

Bradbeer & Associates, Inc.
A Professional Accounting Firm

1307 East Normandy Boulevard, Suite 1
Deltona, Florida 32725

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January 10, 1997
P97 000006133

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/15/97--01089--020
****122.50 ****122.50

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for the entity CHL Marketing, Inc.

A check in the amount of \$122.50 is enclosed to cover the costs of incorporation.

If you have any questions regarding the above, please feel free to contact our office. Thank you for your assistance regarding this matter.

Sincerely,

BRADBEER & ASSOCIATES, INC.

Sandra King
Sandra King
Accountant

/slk
enclosures (2) Articles of Incorporation
Check for \$122.50

IAN 22

BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHL MARKETING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation is **CHL MARKETING, INC.**

ARTICLE II- DURATION

The existence of the Corporation shall commence with the filing of these articles. The duration of the Corporation in perpetual.

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

The Corporation shall have the authority to issue One hundred (100) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

ARTICLE V-REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is **Howard Levene**.

The mailing address of the Corporation is **1307 East Normandy Blvd., Suite #1 Deltona, FL 32725**.

The registered address of the principle office of the Corporation is **7709 Sundial Lane, Orlando, FL 32819**.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-ACCEPTANCE

Having been named to accept service of process for the Corporation, at the designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED: 1-10-97

Howard Levene
HOWARD LEVENE
(REGISTERED AGENT)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII-BOARD OF DIRECTORS

The Corporation will have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the Board of Directors are:

Howard Levene

7709 Sundial Lane
Orlando, FL 32819

The name and address of the Incorporator of these Articles of Incorporation is Howard Levene, 7709 Sundial Lane, Orlando, FL 32819.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 10 day of JAN, 1997.

Howard Levene
Howard Levene
Incorporator

STATE OF FLORIDA, COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Howard Levene, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10th day of January, 1997.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES: 9/14/97



SANDRA L. KING
MY COMMISSION # CC315910 EXPIRES
September 14, 1997
BONDED THRU TROY FAIR INSURANCE, INC.