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1021 Orange Avenue
Winter Park, Florida 32789
(407) 629-6655
Fax: (407) 629-1166

February 18, 1997

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-02/19/97--01055--019
*****122.50 *****122.50

State of Florida
Division of Corporation
409 East Gains Street
Tallahassee, Florida 32399

RE: CHG, Inc.

Dear Division of Corporation:

Enclosed please find the following items:

Transmittal Letter

Articles of Incorporation for CHG, Inc. (2)

Attachment to Article V (2)

Return Federal Express docket

Check for \$ 122.50

Please file the above mentioned Corporation information and return a certified State of Florida document and filed articles via Federal Express.

Your consideration in this matter is greatly appreciated.

Sincerely,

Carroll Goggin

Carroll Goggin

CHG
Enclosures (4)

FILED
97 FEB 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/24

ARTICLES OF INCORPORATION
OF

CHG, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHG, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1021 Orange Avenue
Winter Park, Florida 32789

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Common

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carroll H. Goggin
3774 Kinsley Place
Winter Park, Florida 32792

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Carroll H. Goggin
3774 Kinsley Place
Winter Park, Florida 32792

See attached for Purpose

The undersigned has(have) executed these Articles of Incorporation this
18 day of February, 1997

Carroll Goggin, President
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
CHG, Inc.
2. The name and address of the registered agent and office is:
Carroll H. Goggin
3774 Kinsley Place
Winter Park, Florida 32792

Signature Carroll H. Goggin
Title President
Date 2/18/97

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Carroll H. Goggin
Date 2/18/97

REGISTERED AGENT FILING FEE: \$ 35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATTACHMENT TO ARTICLE V
PURPOSES CLAUSE

WHEREAS, it is proposed that said Corporation shall be organized for the purpose of:

To conduct and engage in any and all lawful business allowed under the laws of the State of Florida and the United States of America.