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ACCOUNT NO. : 072100000032

REFERENCE : 314687 7112359

AUTHORIZATION : Patricia Kyjuts

COST LIMIT : \$ 70.00

ORDER DATE : April 1, 1997

ORDER TIME : 10:16 AM

ORDER NO. : 314687-010

CUSTOMER NO: 7112359

CUSTOMER: Ernest Letiziano, Cpa
LETIZIANO & COMPANY, C.P.A.

Suite 316
205 Worth Avenue
Palm Beach, FL 33480

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FILED
97 APR -4 PM 1:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC FILING

NAME: CHAIN O' MINES NATIONAL
HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Paula K. Kendrick

EXAMINER'S INITIALS: _____

RECEIVED
97 APR -4 PM 12:11
DIVISION OF CORPORATION

8N APR -4 1997

ARTICLES OF INCORPORATION
OF
CHAIN O' MINES NATIONAL HOLDINGS, INC.

FILED
97 APR -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHAIN O' MINES NATIONAL HOLDINGS, INC.

The address of the principal office of this corporation shall be 205 Worth Avenue, Suite 316, Palm Beach, Florida 33480 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 205 Worth Avenue, Suite 316, Palm Beach, Florida 32301, and the name of the initial registered agent of the corporation at that address is Ernest W. Letiziano.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The names and addresses of the initial member of the Board of Directors are:

Ernest William Letiziano
Dir.

205 Worth Avenue, Suite 316
Palm Beach, Florida 33480

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on April 4, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

PKK

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ernest W. Letiziano, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CHAIN O' MINES NATIONAL HOLDINGS, INC.

Ernest W. Letiziano is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: 

Typed Name: Ernest W. Letiziano

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -4 PM 1:08

FILED