

*Law Offices Of*  
*Charles H. Groves*

*12550 Biscayne Boulevard*  
*Suite 303*  
*North Miami, Florida 33181*  
*First Union Bank Building*

TELEPHONE (305) 892-2990

FAX (305) 892-2780

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April 1st, 1997

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

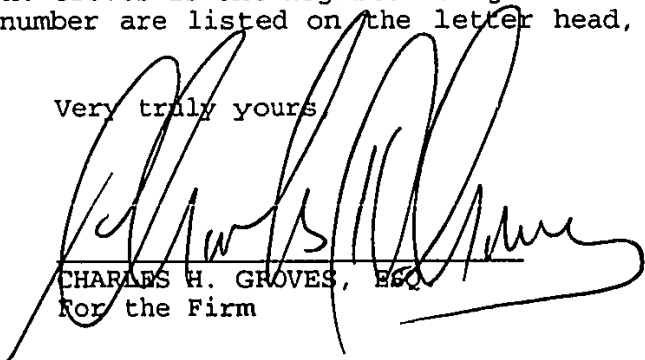
Re: Article of Incorporation  
CHATARLAN ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find Article of Incorporation of Chatarlan Enterprises, Inc., along with a check in the amount of Seventy Dollars (\$70.00), representing costs.

The Law Offices of Charles H. Groves is the Registered Agent. The address and telephone number are listed on the letter head, kindly make a note of same.

Very truly yours

  
CHARLES H. GROVES, ESQ.  
For the Firm

CHG/jb  
Encls.

RECEIVED

APR 8 1997

FILED  
97 APR -7 AM 10:00  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CHATARLAN ENTERPRISES, INC.

FILED  
97 APR -7 AM 9:00  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming and forming a body corporate under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

CHATARLAN ENTERPRISES, INC.

ARTICLE II

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned as full and to the same extent as a natural person might or could do, wiz:

A. To engage in the business of Haberdashery; Trimmings and Notions of every kind and nature.

B. To establish, purchase, lease and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of businesses and establishments of every kind and description, and to engage in all activities, to

render all services, and to buy, sell, use, handle and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products and merchandise incidental or related thereto or use therein.

C. To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

D. To exercise any power and authority and to engage in any business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

#### ARTICLE III

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares at \$1.00 par value.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1000.00).

#### ARTICLE V

The existence of this corporation shall be perpetual.

#### ARTICLE VI

The street address of the initial principal office of this corporation shall be located at 125 Southwest North Meade Circle, Port St. Lucie, Florida, 34985.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one nor more than five members, the exact number to be fixed from time to time by the By-Laws of this corporation.

#### ARTICLE VIII

The name and post office address of the first Board of Directors who shall hold office for the first year of this corporations existence or until their successors are elected and have qualified are as follows:

NAME	POST OFFICE ADDRESS
Anthony Crooks	125 Southwest North Meade Circle Port St. Lucie, Florida 34985
Andrew Ho-Shue	845 4th Court, Apt. # 205 Vero Beach, Florida 32960

#### ARTICLE IX

The name and post office address of the officer who shall hold office for the first year of this corporations existence or until his successor is elected and has qualified is as follows:

NAME:	POST OFFICE ADDRESS	OFFICE
Anthony Crooks	125 Southwest N. Meade Cir. Port St. Lucie. Fl. 34985	President
Andrew Ho-Shue	845 4th Court, Apt. #205 Vero Beach, Florida 32960	Secretary/ Treasurer

#### ARTICLE X

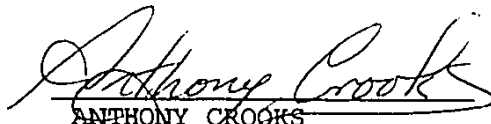
The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
Anthony Crooks	125 Southwest N. Meade Circle Port St. Lucie, Florida 34985	251
Andrew Ho-Shue	845 4th Court, Apt. #205 Vero Beach, Florida 32960	249

#### ARTICLE XI

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation this 1 day of April, 1997.

  
ANTHONY CROOKS  
President

STATE OF FLORIDA    )  
                          ) S.S.:  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared,  
  
ANTHONY CROOKS, who, is personally known to me, and who after being

ANTHONY CROOKS, who, is personally known to me, and who after being sworn, acknowledge that he executed the foregoing Articles of Incorporation for the purposes therein express this 15<sup>th</sup> day of April, 1997.

Jean L. Blonder  
Notary Public, State of Florida  
at Large

SWORN TO AND SUBSCRIBED  
BEFORE ME THIS 15<sup>th</sup>  
DAY OF April, 1997

~~MY COMMISSION EXPIRES:~~

OFFICIAL NOTARY SEAL  
JEAN L. BLONDER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 0131400  
MY COMMISSION EXPIRES FEB 2000

CHG/jb/ART01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED.

CHATARLAN ENTERPRISES, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT 125 SOUTHWEST NORTH MEADE CIRCLE, PORT ST. LUCIE,  
FLORIDA 34985, HAS NAMED THE LAW OFFICES OF CHARLES H. GROVES,  
LOCATED AT 12550 BISCAYNE BOULEVARD, SUITE 303, NOTH MIAMI, FLORIDA  
33181 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: *Anthony Crooks*

ANTHONY CROOKS

TITLE: PRESIDENT

DADE : 4/1/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

*Charles H. Groves*  
CHARLES H. GROVES, ESQ.

DATE 4/1/97

FILED  
97 APR 7 AM 9:00  
TALLAHASSEE, FLORIDA