

P97 0000 32324

**WILLIAM ONEIL**

Professional Association

961 Harbor Drive  
Key Biscayne, Fl  
33149

Tel 305-361-0412  
Fax 305-361-7032  
Email bill711@ix.netcom.com

April 7, 1997

Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Fl  
32314

100002137531--5  
-04/09/97--01051--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CHAMBER CORPORATION

Sir:

Enclosed please find Articles of Incorporation and a Designation of and Acceptance by Registered Agent, on a new Florida corporation, CHAMBER CORPORATION by name, along with a check for \$70.00 for the filing fees, and a stamped, addressed envelope to accommodate the return of our copy.

Very Truly Yours,

*WONeil*

William O'Neil

FILED  
97 APR -9 AM 10: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. CHAMBER APR 10 1997

ARTICLES OF INCORPORATION  
OF  
CHAMBER CORPORATION

ARTICLE I

The name of the corporation shall be CHAMBER CORPORATION

ARTICLE II

The corporation shall have perpetual existence, and commencement of corporate existence shall be the time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III

The purpose for which the corporation is formed is the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have is five hundred (500) shares of common stock with ONE DOLLAR (\$1.00) par value per share.

ARTICLE V

The address of the corporation's principal office and its mailing address, and the street address of the initial registered office of the corporation and the name of the corporation's initial registered agent at that address is:

Paul O'Neil  
961 Harbor Dr  
Miami, Fl 33149 (Key Biscayne)

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve on the initial Board of Directors is:

Paul O'Neil  
961 Harbor Dr  
Miami, Fl 33149 (Key Biscayne)


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97 APR -9 AM 10:03  
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the corporation's incorporator is:

Paul ONeil  
961 Harbor Dr  
Miami, Fl 33149 ( Key Biscayne )

IN WITNESS WHEREOF the undersigned incorporator has hereunto affixed his hand and seal this 7th day of April, 1997.



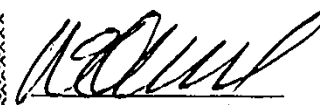
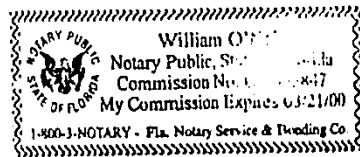
Paul ONeil

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared Paul ONeil to me personally known and well known to me to be the person that executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above named, this 7th day of April, 1997.

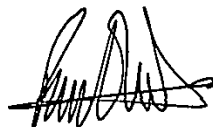


Notary Public  
State of Florida at Large

CERTIFICATE OF REGISTERED AGENT

In compliance with Chapter 607.034, Florida Statutes, the undersigned hereby accepts the designation as registered agent for CHAMBER CORPORATION

Dated this 7th day of April, 1997.

  
Paul O'Neil

FILED  
97 APR -9 AM 10: 03  
TALLAHASSEE, FLORIDA

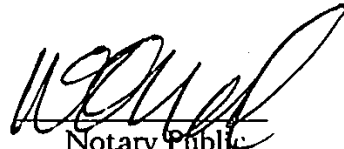
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared Paul O'Neil to me personally known and well known to me to be the person that executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above named, this 7th day of April, 1997.

William O'Neil  
Notary Public, State of Florida  
Commission No. CC 533847  
My Commission Expires 03/21/00  
1-800-3-NOTARY - Fla. Notary Service & Bonding, Inc.

  
Notary Public  
State of Florida at Large