

P9700034670

CORPORATE EXTENSIONS, INC. APR 17 PM 2: 05

TEL (202) 332-4368 • (202) 33-AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX (202) 639-0999

March 31, 1997

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*****70.00 *****70.00

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

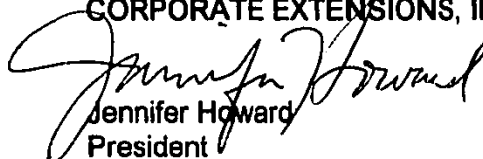
Re: CHIEF ROCK SUCCESS SYSTEMS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of CHIEF ROCK SUCCESS SYSTEMS, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,
CORPORATE EXTENSIONS, INC.


Jennifer Howard
President

BH
4/17/97

ARTICLES OF INCORPORATION

OF

CHIEF ROCK SUCCESS SYSTEMS, INC.

FILED
97 APR 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is CHIEF ROCK SUCCESS SYSTEMS, INC..

ARTICLE II

The principal place of business and mailing address of this corporation shall be PO Box 423338, Kissimmee, FL 34742-3338.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 1107 Lavour Ct., Kissimmee, Florida 34759, and the name of the Corporation's initial registered agent for service of process at such address is Jaykin Rivera.

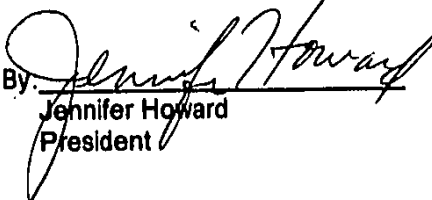
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
CORPORATE EXTENSIONS, INC., 720 Seventh Street, N.W., Suite 304, Washington, DC 20001.

IN WITNESS WHEREOF, I have hereunto set my hand this 31st day of March, 1997.

CORPORATE EXTENSIONS, INC.

By:


Jennifer Howard
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 APR 17 PM 2: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

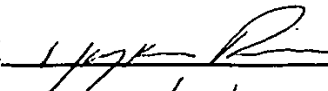
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CHIEF ROCK SUCCESS SYSTEMS, INC.
2. The name of the registered agent and office is:

Jaykin Rivera
1107 Lavour Ct., Kissimmee, Florida 34759

HAVING BEEN NAMED 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



DATE

4/14/97
