

P97000053623

May 08, 1997

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

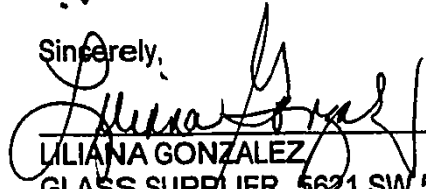
Re: CHAMELEON INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of CHAMELEON 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,


LILIANA GONZALEZ
GLASS SUPPLIER, 5621 SW 56th STREET,
DAVIE, FL 33314-6619

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

FILED
97 JUN 18 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 6/18/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

LILIANA GONZALEZ
GLASS SUPPLIER
5621 SW 56TH STREET
DAVIE, FL 33314-6619

SUBJECT: CHAMELEON INC
Ref. Number: W97000011949

We have received your document for CHAMELEON INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00027549

ARTICLES OF INCORPORATION
OF
CHAMELEON SALES INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is CHAMELEON SALES INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 5621 SW 56th STREET, DAVIE, FL 33314-6619.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 500 shares of common stock with no par value.

ARTICLE IV

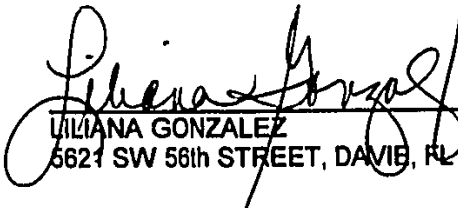
The address of the initial registered office of the Corporation is 5621 SW 56th STREET, DAVIE, Florida 33314-6619, and the name of the Corporation's initial registered agent for service of process at such address is LILIANA GONZALEZ.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
LILIANA GONZALEZ, 5621 SW 56th STREET, DAVIE, FL 33314-6619.

IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of

June 9th


LILIANA GONZALEZ
5621 SW 56th STREET, DAVIE, FL 33314-6619

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 JUN 18 AM 9:02

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: CHAMELEON SALES INC.
2. The name of the registered agent and office is:

LILIANA GONZALEZ
5621 SW 56th STREET, DAVIE, Florida 33314-6619

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 05/16/97