

P97000055411



ACCOUNT NO. : 072100000032

REFERENCE : 439342 6099A

AUTHORIZATION *Patricia Pyjunt*
COST LIMIT : \$ 70.00

ORDER DATE : June 24, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 439342-010

CUSTOMER NO: 6099A

400002221464--3

CUSTOMER: Ms. Laraine C. Charbonneau
MOYLE FLANIGAN KATZ FITZGERALD
& SHEEHAN
625 N. flagler Drive, 9th Floor
P. O. Box 3888
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: CHASE FACE, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
JUN 24 1997
FLORIDA

RECEIVED
97 JUN 24 AM 10:50
DIVISION OF CORPORATION

84 JUN 24 1997

ARTICLES OF INCORPORATION

OF

CHASE FACE, INC.

FILED
97 JUN 24 PM 12:04
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be **CHASE FACE, INC.** (the "Corporation").

ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 111 South Olive Avenue, West Palm Beach, Florida 33401.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Ellen S. Malasky, Esquire.

ARTICLE VIII
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Chase M. Thomas 111 South Olive Avenue
West Palm Beach, Florida 33401

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Incorporator


The name and address of the person signing these Articles are as follows: Chase M. Thomas, 111 South Olive Avenue, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 19th day of June, 1997.

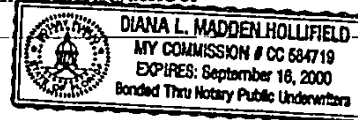

Chase M. Thomas

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

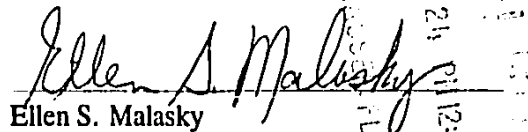
The foregoing instrument was acknowledged before me this 19th day of June, 1997, by
Chase M. Thomas, as Incorporator of Chase Face, Inc., on behalf of the Corporation, and he is
personally known to me. or has produced _____ as identification and did take
an oath.


Notary Name: _____
Notary Public
Serial (Commission) Number
(if any) _____

(NOTARY STAMP)



I hereby accept appointment as Registered Agent of CHASE FACE, INC. as provided in Article
VII, hereof.


Ellen S. Malasky
Registered Agent