P9700079949 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CD	'S CHIP	PENNAILS, CO	orf.		
(Pi	oposed corporate n	ame - must include su	ffix)	and the second second	1
		•	50000 -03/ ***	>>=393033- 15/37011010 **78.75 ******7	22 3.75
Enclosed is an original	and one (1) co	py of the articles o	f incorporation a	nd a check	
for: \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate		
FROM:	97 SEP 15	SECRETAR DIVISION OF			
	113 N.	Address	<u> </u>	골	CORPO
	9:47	TATE			
		- 9 v 7 - 4002 • Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

CD'S CHIPPENNAILS, CORP.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1/3 N. FEDERC Hury. DANIA Fc. 33004

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

CHRISTOPHER DOLCE

18928 WASTWIND CIRCLE SUNRISE, FL 33376

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTOPHER DOLCE

159 28 WEST WIND CIRCLE.

SUNRISE E. 333 26

STACEY ROBICHAND

15978 WESTWIND CIRCLE.

SUNRISE E. 333 26

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of SEPTEMBER, 1997.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	OD's	CHPPENNAILS,	TORP.	-	
2.	The name and address of the regi	stered agent an	d office is:			
	Cheisno	Cheis Topiter Docce				
		(NA)	AE)	97	<u>SE</u>	
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	(P.O. E	lox or Mail Drop I	BOX NOT ACCEPTABLE)	<u>.,</u>	FARE CARE	
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		(Crry/St	ATE/ZIP)	- - - -	STA	
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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.

Unityle Cle 9/12/97
(SIGNATURE) (DATE)