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FLORIDA DIVISION OF CORPORATIONS

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FROM: JEFFREY M. JACOBS, C.P.A., P.A.

110516003447

CONTACT: JEFF JACOBS

PHONE: (904)260-0483

EFFECTIVE DATE

FAX #:

ACCT#:

(904) 260-0348

NAME: THE CHENOT RESOURCE GROUP, INC.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ENTER SELECTION AND <CR>:

ARTICLES OF INCORPORATION

OF.

EFFECTIVE DATE

The Chenot Resource Group, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

The Chenot Resource Group, Inc.

Start date: January 1, 1998

The principal office and mailing address is:

8535 Baymeadows Rd., Suite 3-155

Jacksonville, FL 32256

97 DEC 30 AM 8: 29 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

8535 Baymeadows Rd., Suite 3-155

Jacksonville, FL 32256

and the name of the initial registered agent is:

Theresa Maria Chenot

Jeffrey M. Jacobs, CPA, P.A. 11018-112 Old St. Augustine Road Jacksonville, Fl 32257 (904) 260-0483

ARTICLES OF INCORPORATION OF

. The Chenot Resource Group, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

ARTICLES OF INCORPORATION OF

The Chenot Resource Group, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name:

Theresa Maria Chenot

Chairperson

Address: 8535 Baymeadows Rd., Suite 3-155

Jacksonville, FL 32256

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the positions she holds are as follows:

Name:

Theresa Maria Chenot

President/Secretary/Treasurer

Address: 8535 Baymeadows Rd., Suite 3-155

Jacksonville, FL 32256

ARTICLES OF INCORPORATION

OF

The Chenot Resource Group, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Theresa Maria Chenot.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 29 th day of December, 1997.

Notary Public

STATE OF FLORIDA

Personally Known

OT

Produced Identification

Type of ID produced: <u>Owers Lieus</u>

ARTICLES OF INCORPORATION

OF

The Chenot Resource Group, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Theresa Maria Chenot

Address: 8535 Baymeadows Rd., Suite 3-155

Jacksonville, FL 32256

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 29 th day of December, 1997.

Therosa Maria Chenot-

Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

The Chenot Resource Group, Inc.

97 DEC 30 AM 8: 2:
SECRETARY OF SET TALLAHASSEE FLORID

ACCEPTANCE OF REGISTERED AGENT APPOINTMEN BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That The Chenot Resource Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Theresa Maria Chenot, located at 8535 Baymeadows Rd., Suite 3-155, in the city of Jacksonville, State of Florida, 32256, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Theresa Maria Chenox

(Registered Agent)

(Incorporator & Corporate Officer)

Date 12/29/97