

Marcia Pasco
2109 Middle River Drive
Ft. Lauderdale, Florida 33305

January 22, 1998

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

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-02/04/98--01018--010
***122.50 ***122.50

Re: Chucklaw, Inc.

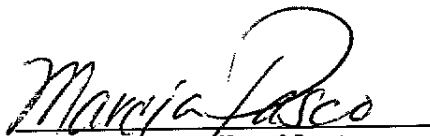
Gentlemen:

I am enclosing an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate:	52.50
Registered Agent	<u>35.00</u>
	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,


Marcia Pasco, President

MP/cl
Enclosures:

FILED
98 FEB -4 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/5/98
fern

ARTICLES OF INCORPORATION

OF

CHUCKLAW, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons, competent to contract, hereby form and associate to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CHUCKLAW, INC.

whose principal office address is:

499 Sheridan Street, Suite #205
Dania, Florida 33004

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ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE III

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is:

500 Shares of Common Stock ..

\$1.00 Par Value, Per Share

ARTICLE IV

The amount of capital which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The initial street address of the of the registered office of this corporation is:

499 Sheridan Street, Suite #205
Dania, Florida 33004
(the same address as the principal corporate office)

The name of the initial Registered Agent at that address is:

CHARLES M. PASCO

ARTICLE VI

The existence of this corporation shall be perpetual.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and post office address of the initial director of this corporation is:

NAME:

MARCIA PASCO

ADDRESS:

2109 Middle River Drive
Ft. Lauderdale, Florida 33305

ARTICLE VIII

The name and post office address of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, and the office they will each hold, are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
MARCIA PASCO	2109 Middle River Drive Ft. Lauderdale, Florida 33305	President
CHARLES M. PASCO	499 Sheridan Street, #205 Dania, Florida 33004	Vice President

ARTICLE IX

The names and addresses of the subscribers of these Articles of Incorporation, and a statement of the number of stock shares which they agree to take are as follows:


<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
CHARLES M. PASCO	499 Sheridan Street, #205 Dania, Florida 33004	500

ARTICLE X

The By-Laws of this Corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS HEREOF, the undersigned has made, subscribed and acknowledged
the Articles of Incorporation, this 32nd day of January, 1998.


_____(SEAL)
MARCIA PASCO, PRESIDENT


_____(SEAL)
CHARLES M. PASCO, VICE PRESIDENT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Chucklaw, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Dania, County of Broward, State of Florida, has named **CHARLES M. PASCO**, located at 499 Sheridan Street, Suite #205, Dania, Florida 33004, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED this 22ND day of January, 1998.

By: 

CHARLES M. PASCO, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -4 AM 11:41

FILED