**B.J. REEVES** ATTORNEY AT LAW 269 N. UNIVERSITY DRIVE PEMBROKE PINES, FLORIDA 33024 BROWARD: (954) 963-0530 DADE: (305) 620-4014 FAX: 963-0573

## 100001452

February 6, 1998

800002429218--9 -02/12/98--01088--017 \*\*\*\*122.50 \*\*\*\*122.50

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Sir or Madam:

Articles of Incorporation Affy prefly certain it's a chabna corporation and eupword. In Han Slation.

Sir or Madam:

Enclosed please find the Articles of Incorporation, Designation of Registered Agent form and filing fee for the referenced corporation.

Please forward the proof of filing to me at your earliest convenience.

Thank you very much for your prompt assistance.

Respectfully,

B.J. Reeves

Enclosures

BJR/tsr

## ARTICLES OF INCORPORATION OF CHABNA CORPORATION

ARTICLE I: The name of the corporation shall be:

## CHABNA CORPORATION

ARTICLE 11: The principal place of business and mailing address of the corporation shall be:

9181 Sunrise Lakes Blvd., No. 103 Sunrise, Florida 33322

ARTICLE III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV:** The name and address of the registered agent is:

S. Spencer Grin 9181 Sunrise Lakes Blvd., No. 103 Sunrise, Florida 33322

**ARTICLE V:** The incorporators are:

S. Spencer Grin
President, Secretary
9181 Sunrise Lakes Blvd., No. 103
Sunrise, Florida 33322

Paul Efron Vice-President, Treasurer 416 E. Atlantic Boulevard Pompano Beach, Florida 33060

The undersigned incorporator has executed these Articles of Incorporation this February 6, 1998.

S. Spencer Grin

98 FEB 12 AHII: 07 SECRETARY OF STATE ALLAHASSEE, FLORIDI

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is: CHABNA CORPORATION
- 2. The name and address of the registered agent and office is:

S. Spencer Grin 9181 Sunrise Lakes Blvd., No. 103 Sunrise, Florida 33322

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 positon as registered agent.

S. Spercer Grin

Date: February 6, 1998

98 FEB | 2 AH | 1:07 SECRETARY OF STATE TALL AHASSEF, FLORING