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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: FLORIDA INCORPORATORS, INC. CONTACT: MARK HANKINS PHONE: (305)350-5221

TO: DIVISION OF CORPORATIONS

ACCT#: 075350000473 FAX #: (305)350-9148

FAX #: (850)922-4001

NAME: CHIMINEA, INC. AUDIT NUMBER.....H98000004188 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE.. \$122.5

EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Articles Of Incorporation

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Chiminea, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Chiminea, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

> Blair Reuther 179 Ocean Shores Dr. Key Largo, FL 33037

Stephanie Marks 415 Mahogany Circle Key Largo, FL 33037

SEVENTH: The name and address of the incorporator

is:

Blair Reuther 179 Ocean Shores Dr. Key Largo, FL 33037

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EIGHTH: The name and address of the initial

registered agent and the initial registered office is:

Blair Reuther 179 Ocean Shores Dr. Key Largo, FL 33037

<u>NINTH:</u> The mailing address and principal office of the corporation is:

Chimines, Inc. 179 Ocean Shores Dr. Key Largo, FL 33037

DATED: March 3, 1998

BLAIR REWTHER Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby an familiar with and accept the duties and responsibilities as registered agent of the corporation.

REUTHER BLAIR

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