

P9800041034

Date

April 4, 1998

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-05/04/98-01034-016

****122.50 ****122.50

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

Re Chelle', Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Pamela S. Brown
(individual's name)

Chelle', Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
10011 Kendia Dr.		
<u>10011 Kenda Drive</u>		
Riverview, FL. 33569		
PHONE		
(813)	671-0390	Ext.
Area Code	Number	

FILED
98 MAY -4 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
5/5/98

Pamela Brown gave
auth by phone to correct
the address. 5/6/98

ARTICLES OF INCORPORATION

of
Chelle', Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Chelle', Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Chelle', Inc		
ADDRESS	10011 Kenda Dr.		
CITY	Riverview,	FLORIDA	ZIP 33569

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Pamela S. Brown		
ADDRESS	10011 Kenda Dr.		
CITY	Riverview,	FLORIDA	ZIP 33569

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Pamela S. Brown		
ADDRESS	10011 Kenda Dr.		
CITY	Riverview,	STATE Florida	ZIP 33569
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
98 MAY -4 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Pamela S. Brown		
ADDRESS	10011 Kenda Dr.		
CITY	Riverview,	STATE	Florida
		ZIP	33569
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of April, 19 98.

x Pamela S. Brown (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF Pinellas) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Pamela S. Brown

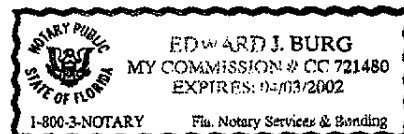
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of April, 19 98.

(Notary Seal)

Edward J. Burg
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

98 MAY -4 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chelle', Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10011 Kenda Dr.

Riverview, FL. 33569

has named Pamela S. Brown

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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 provisions of Florida Law in keeping open said office.

Pamela S. Brown
(registered agent)