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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CHANELLE DESIGNS, INC.

AUDIT NUMBER..... H98000009802

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

CERT. OF STATUS...0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

EMPIRE

SUBJECT: CHANELLE DESIGNS, INC.

REF: W98000011961

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ARTICLES OF INCORPORATION

OF

Chanelle Designs, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

The name of the corporation is ARTICLE I. Name. Chanelle Designs, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

This corporation may ARTICLE III. Nature of Business. engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$ 1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

Prepared By: David Hernandez

210 University Dr. #502

Coral Springs, FL 33071 305 541 3770 P.03706

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ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071.

The name of the initial registered agent of this corporation at that address is David Hernandez.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one.

David Hernandez, President, Secretary & Treasurer.

ARTICLE IX. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

David Hernandez 210 N. University Dr. Ste 502 Coral Springs, Fl. 33071

ARTICLE X. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. The Street address of the Principal place of business is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th Day of May, 1998.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, David Hernandez, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 27th day of May, 1998.

			NOTARY	PUBLIC
My	Commission	Expires:		

H98000009802

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, David Hernandez, do hereby consent to serve as registered agent for the corporation, Chanelle Designs, Inc. this 27th day of May, 1998.

David Hernandez

Address of registered agent:

210 N. University Dr. Ste 502 Coral Springs, Fl. 33071

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SECRETARY OF STATE

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