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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: CHISHOLM SERVICES, INC.

AUDIT NUMBER.....H98000018953

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

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 10/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1998

EMPIRE

SUBJECT: CHISHOLM SERVICES, INC.
REF: W98000023178

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

IS IT POSSIBLE THAT WE DON'T HAVE THE ENTIRE DOCUMENT? THE LAST ARTICLE WE HAVE IS ARTICLE VII AND THEN THE NEXT PAGE IS THE AGENT ACCEPTANCE. IN ARTICLE VII, IF IT SAYS THERE WILL BE ONE INITIAL DIRECTOR, THEN HIS/HER NAME AND ADDRESS MUST BE LISTED AS WELL.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

FAX Aud. #: E98000018953
Letter Number: 898A00050629

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ARTICLES OF INCORPORATION
OF
CHISHOLM SERVICES, INC.

OCT 13 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is CHISHOLM SERVICES, INC.

Article II - Duration

This corporation is to have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 6000 shares of ten (\$0.10) cent par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director(s).

Article V - Principal Address and Mailing Address

The principal office and mailing address of the corporation is: 18400 S.W. 280 Street, Miami, FL 33031.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8180 N.W. 36th Street, Suite 100, Miami, Florida 33166, and the name of the initial registered agent of this corporation is STUART M. GOLD.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either

This Instrument Prepared By:
Stuart M. Gold, Esq.
8180 N.W. 36th Street
Suite 100
Miami, FL 33166
(305) 591-1040
FL Bar No.: 265421

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increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Fay Chisholm
18400 S.W. 280 Street
Miami, FL 33031

Article VIII - 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 prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article IX - Incorporator

The name and address of the person signing these Articles is: Fay Chisholm, 18400 S.W. 280 Street, Miami, FL 33031.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on October __, 1998.


FAY CHISHOLM, Subscriber

STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county aforesaid, personally appeared Fay Chisholm, known to me and known by me to be the person who executed the Articles of Incorporation of this Corporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of October, 1998.

My Commission Expires:



Caridad Sensat
NOTARY PUBLIC AT LARGE
Print Name: *Caridad Sensat*

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

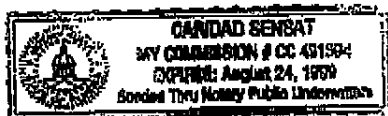

 STUART M. GOLD, Resident Agent

STATE OF FLORIDA }
 } ss.
 COUNTY OF DADE }

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county aforesaid, personally appeared STUART M. GOLD, known to me and known by me to be the person who executed the Acceptance by Registered Agent of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of October, 1998.

My Commission Expires:



Candad Senoat
 NOTARY PUBLIC AT LARGE
 Print Name: *Candad Senoat*

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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