

DAVID S. NICNICK, ESQ.

2856 E. Oakland Park Boulevard • Fort Lauderdale, Florida 33306

954/433-2260
Fax: 954/565-8454

P98000096466

November 11, 1998

EFFECTIVE DATE
11-11-98

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

Attention: Carolyn Batten

800002615358--7
-08/13/98--01090--003
*****70.00 *****70.00

RE: Chinelly Real Estate, Inc. #1
Ref. #W98000018848

Dear Ms. Batten:

You have indicated that the desired name is not distinguishable from the name of an existing entity. Please note that CHINELLY REAL ESTATE, INC. #1 previously existed simultaneously with CHINELLY REAL ESTATE, INC. from 1981 until 1993. Please inform me as to why the name cannot now be used, especially if there are several other "Chinelly Real Estates" (all owned by the same person). Would it make a difference if the name were "CHINELLY REAL ESTATE #1, INC."? If so, I have enclosed corrected articles.

Thank you for your attention to this matter.

Please call if you have any questions, comments or suggestions.

Sincerely,

David S. Nicnick

David S. Nicnick, Esq.

DSN/

Enclosure

FILED
98 NOV 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
11-11-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1998

DAVID S. NICNICK, EWSQUIRE
2856 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

SUBJECT: CHINELLY REAL ESTATE INC.,#1
Ref. Number: W98000018848

We have received your document for CHINELLY REAL ESTATE INC.,#1 and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

As per our telephone conversation i am returning these articles awaiting the new name.as you never returned the telephone call.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 898A00042784

EFFECTIVE DATE

11-11-98

ARTICLES OF INCORPORATION

OF

CHINELLY REAL ESTATE #1, INC.

FILED
98 NOV 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Chinelly Real Estate #1, Inc.

ARTICLE II

The existence of the corporation shall begin on November 11, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 7875 Pines Boulevard, Pembroke Pines, FL 33024.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2856 East Oakland Park Boulevard, Fort Lauderdale, FL 33306. The initial registered agent for the Corporation at that address is David S. Nicnick, Esq.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name of Director	Address
James A. Chinelly, Sr.	7869 Pines Boulevard Pembroke Pines, FL 33024

FILED
98 NOV 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

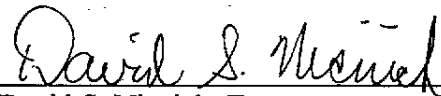
The name and street address of the person signing these articles of incorporation is:

Name	Address
David S. Nicnick, Esq.	2856 East Oakland Park Boulevard Fort Lauderdale, FL 33306

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

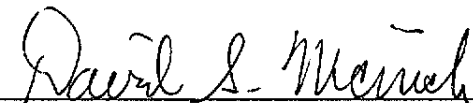
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 11, 1998.


David S. Nicnick, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Chinelly Real Estate #1, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: November 11, 1998


David S. Nicnick, Esq.