TRANSMITTAL LETTER

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

SUBJECT: CHAMPON INTERNATIONAL CORPORATION (Proposed corporate name - must include suffix)				
				768347— /99—01164—012 78.75 *****78.
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and	a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	■\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Co & Certificat Status OPY REQUIRE	te of
FROM	Name (Pr	BUCHER rinted or typed)		
22400 SEA BASS DR				
	BOCA RATON, City, 5	, FLORIDA 33	428 HELLINASSEE, FLORII	FILED 99 FEB -8 PH 2: 3 DIVISION SECTORATION

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF Champon International Corporation

99 FEB -8 PM 2: 35
DIVINION OF SEAF-BRATIONS
TALLANIASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST. The name of the corporation is Champon International Corporation.

SECOND. The principal place of business and mailing address of this corporation shall be: 22400 Sea Bass Dr., Boca Raton, FL 33428.

THIRD. The aggregate number of shares of Capital Stock, which the Corporation has authority to issue, is ten thousand, all of which shall be one class of common stock having a par value of \$ 1.00.

FOURTH. The address of its initial registered office is 22400 Sea Bass Dr, Boca Raton, FL 33428 and the name of the initial register agent at such address is Ronald A. Bucher.

FIFTH. The name and address of the incorporator is, Ronald A. Bucher, 22400 Sea Bass Dr., Boca Raton, FL 33428.

SIXTH. The initial board of directors will consist of 2 directors whose names and address is: Ronald A.Bucher of 22400 Sea Bass Dr., Boca Raton, FL 33428 and Louis Champon of 10528 Mendocino Lane, Boca Raton, FL 33428.

SEVENTH. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

EIGHTH. The period of duration of the corporation is perpetual.

NINTH. The Corporation shall indemnify incorporators, officers and directors to the full extent permitted by law.

- b. The Corporation authorizes its directors to reimburse the before mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before mentioned incorporator shall be reimbursed.

ELEVENTH. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of Champon International Corporation, on this February 5, 1999.

Ronald A. Bucher INCORPORATOR

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WITNESS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, on this 5th of February of 1999.

Ronald A. Bucher

REGISTERED AGENT