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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Chico & Son, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Chico & Son, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Chico & Son, Inc.
1405 Highway 98 North
Okeechobee FL 34972

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Augustin B. Guerrero
Ivan C. Guerrero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William J. Wallace | FL Bar Member 778125
William J. Wallace, P.A.
Commerce Pointe, Suite 400
1818 South Australian Avenue
West Palm Beach FL 33409
561-478-8888
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

William J. Wallace

William J. Wallace, P.A.

Commerce Pointe, Suite 400

1818 South Australian Avenue

West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 24, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 24, 1999.


WILLIAM J. WALLACE

by G.K. Kuroda as attorney-in-fact

William J. Wallace | FL Bar Member 778125

William J. Wallace, P.A.

Commerce Pointe, Suite 400

1818 South Australian Avenue

West Palm Beach FL 33409

561-478-8888

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Chico & Son, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.

Greg K. Kuroda, Vice President

Date: March 24, 1999

**William J. Wallace | FL Bar Member 778125
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