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ALTSCHUL, LANDY & COLLIER, P.A.

ATTORNEYS AT LAW

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 12 PM 1:50

PLEASE REPLY TO MAIN OFFICE:

WESTON CORPORATE CENTRE  
2700 S. COMMERCE PKWY., SUITE 305  
WESTON, FLORIDA 33331  
(954) 384-9934 • FAX (954) 384-9935

MIAMI OFFICE:

NATIONSBANK TOWER, SUITE 3920  
100 S.E. SECOND STREET  
MIAMI, FLORIDA 33131

**TRANSMITTAL LETTER**

April 7, 1999

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

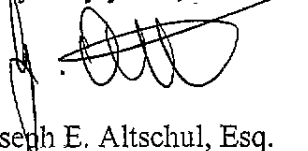
SUBJECT: Chauncy's, Inc.

300002835853--6  
-04/12/99--01076--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Chauncy's, Inc., a Florida Corporation.

Please provide a certificate of status. A check for \$78.75 is enclosed for the filing fee and a Certificate of Status.

Very truly yours,

  
Joseph E. Altschul, Esq.

D. BROWN APR 14 1999



**ARTICLES OF INCORPORATION**

Chauncy's, Inc.

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**ARTICLE I. CORPORATE NAME.**

The name of this corporation is Chauncy's, Inc.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is 4620 S.W. 64<sup>th</sup> Avenue, Davie, Florida 33314.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

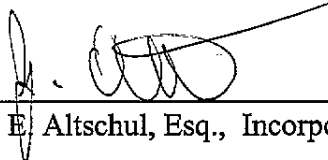
The name and address of the initial registered agent are Joseph E. Altschul, Esq., 2700 S. Commerce Parkway, Suite 305, Weston, Florida 33331

**ARTICLE V. INCORPORATORS.**

The names and street addresses of the incorporators to these articles of incorporation are:

Joseph E. Altschul, Esq.  
2700 S. Commerce Parkway, Suite 305  
Weston, Florida 33331

The undersigned executed these articles of incorporation April 7, 1999.

  
\_\_\_\_\_  
Joseph E. Altschul, Esq., Incorporator



**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

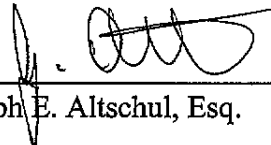
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Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Chauncy's, Inc.
2. The name of the registered agent is Joseph E. Altschul, Esq.
3. The address of the registered agent/registered office is 2700 S. Commerce Parkway, Suite 305 Weston, Florida 33331.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
Joseph E. Altschul, Esq.

Date: April 7, 1999.