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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**CHAPEAUX, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

CERTIFICATE OF INCORPORATION
OF

CHAPEAUX, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE 1- NAME ADDRESS AND DURATION

The name of the corporation shall be:

CHAPEAUX, INC.

its address will be: 9000 W. SHERIDAN ST. #144
PEMBROKE PINES, FL 33024

and its existence shall be perpetual.

ARTICLE 2-PURPOSE

The general nature of the business to be transacted shall be: SALES
and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.

ARTICLE 3-CAPITAL STOCK

The Capital Stock of the corporation shall consist of five Hundred (500) Shares, One and no/100 (\$1.00) Dollar par value voting shares designated Class A.

ARTICLE 4- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9000 W. SHERIDAN ST. #144
PEMBROKE PINES, FL 33024

PREPARED BY: KENNETH G. KRONOWITZ
9000 WEST SHERIDAN ST. #144
PEMBROKE PINES, FL. 33024 1

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and the name of the initial agent of this corporation at that address is KENNETH G. KRONOWITZ.

ARTICLE 5-INITIAL BOARD OF DIRECTOR

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1) and the name(s) and address(es) of the initial director(s) of this corporation is(are)

Name KENNETH G. KRONOWITZ
9000 W. SHERIDAN ST. #144
PEMBROKE PINES, FL 33024

ARTICLE 6-INCORPORATION

The name and address of the person signing these articles is: KENNETH G. KRONOWITZ
Address 9000 W. SHERIDAN ST. #144
Address PEMBROKE PINES, FL 33024

ARTICLE 7-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 9 day of June, 1999


SUBSCRIBER

STATE OF FLORIDA)
) SS:
COUNTY OF Broward

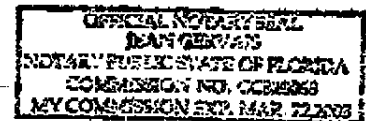
Before me, a NOTARY PUBLIC authorized to take acknowledgments in the State and County set forth above, personally appeared KENNETH G. KRONOWITZ, known to me and known

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by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of June, 1999 >

Jean Gervais
NOTARY PUBLIC, State of Florida
at Large.



My Commission expires

I ACCEPT APPOINTMENT AS REGISTERED AGENT OF THE CORPORATION.

Dennis G. Kamm

Sworn to and subscribed before me this
9th day of June, 1999
Jean Gervais
Notary Public, State of Florida
Jean Gervais
My Commission Expires Mar. 22, 2003
☒ Personally known to me
☐ Produced Identification
Type of Identification

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