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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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; (850)922-4001

From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173 Phone : (954)966-2112 Fax Number : (954)981-1605

FLORIDA PROFIT CORPORATION OR P.A.

CHIMINEAUSA.COM, INC.

Certificate of Status	0
Certified Copy	11
Page Count	04
Estimated Charge	\$78.75
Estimated Charge	

B. McKnight JUN 2 1 1999

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ARTICLES OF INCORPORATION

OF

CHIMINEAUSA.COM, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE 1

NAME

The name of this corporation is CHIMINEAUSA.COM, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 1770 N.E. 191st Street, Apt. 807-1, North Miami Beach, Florida 33179.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by:

Robert M. Kramer, Bar No. 181940, 4000 Hollywood Boulevard, Suite 485 South,

Hollywood, FL 33021, Phone: (954)966-2112

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ARTICLE IV

<u>PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Robert M. Kramer.

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ARTICLE IX

INITIAL BOARD OF DIRECTORS

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

Warren Gerstein 1770 N.E. 191st Street Apt. 807-1 North Miami Beach, Florida 33179

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Robert M. Kramer 4000 Hollywood Boulevard Suite 485 South Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on this _____ day of June, 1999.

ROBERT M. KRAMER

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is

FIRST - - That CHIMINEAUSA.COM, INC., desiring to organize or qualify under the submitted: laws of the State of Florida, with its principal place of business at 1770 N.E. 191st Street, Apt. 807-1, City of North Miami Beach, State of Florida, has named Robert M. Kramer, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

TITLE: Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

Registered Agent

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