

TRANSMITTAL LETTER

P99000057581

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

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-06/23/99--01046--012
*****78.75 *****78.75

SUBJECT: CHYNNA PAIGE, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald A. Gayle, Jr.
Name (Printed or typed)

19390 COLLINS AVENUE, SUITE# 1019 -A
Address

NORTH MIAMI BEACH, FLORIDA 33160
City, State & Zip

(305) 792-9131
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 JUN 23 AM 8:22
FILED

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

B. BROCK JUN 25 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CHYNNA PAIGE, INC.

FILED
99 JUN 23 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19390 COLLINS AVENUE, SUITE# 1019
NORTH MIAMI BEACH, FLORIDA 33160-2233

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 (One Hundred Thousand) Shares @ \$2.00 per Share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

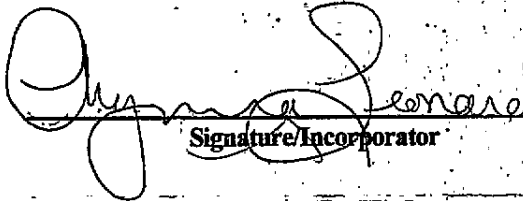
The name and Florida street address of the initial registered agent are:

Ronald A. Gayle, Jr., Vice President
19390 Collins Avenue, Suite 1019
North Miami Beach, Florida 33160

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Chynna Leonard, President
19390 Collins Avenue, Suite#1019
North Miami Beach, Florida 33160




Signature/Incorporator

June 21, 1999

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent, Vice President

June 21, 1999

Date