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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Chia Pain Inc.*

- ☐ Walk In  
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- ☒ Certified Copy  
☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

*g/c 9/3*

**ARTICLES OF INCORPORATION  
OF**

**CHIAFAIR, INC.**

**ARTICLES I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is CHIAFAIR, INC., and its principal place of business shall be located at 2530 Cayenne Avenue, Cooper City, Florida 33026.

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock of a par value of One Cent (.01) per share.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3111 University Drive, Suite 608, Coral Springs, Florida 33065, and the name of the initial registered agent of this corporation at that address Law Offices of Mark Abzug, P.A.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until successors have been elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial directors are as follows:

Name

Daniel J. Chiafair

Address

2530 Cayenne Avenue  
Cooper City, Florida 33026

**ARTICLE VIII - OFFICERS**

The initial officers of the corporation shall be elected at the first meeting of the Board of Directors and shall serve until their successors shall be elected or appointed.

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99 SEP -2 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IX - INCORPORATORS

The name and address of the Incorporators signing these articles are:

Name  
Daniel J. Chiafair

Address  
2530 Cayenne Avenue  
Cooper City, Florida 33026

## ARTICLE X - INDEMNIFICATION

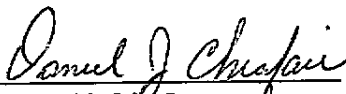
The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.083, Florida Statutes (1996).

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. These Articles of Incorporation may be amended at any time by a majority vote of the shareholders.


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: August 31, 1999

  
Daniel J. Chiafair, Incorporator


## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

  
Daniel J. Chiafair

First, that CHIAFAIR, INC., desiring to organize or qualify under the laws of the State of Florida, has named Law Offices of Mark Abzug, P.A., at 3111 University Drive, Suite 608, Coral Springs, Florida, 33065, as its agent to accept service of process within Florida.

Dated: August 31, 1999.

  
Daniel J. Chiafair, Incorporator

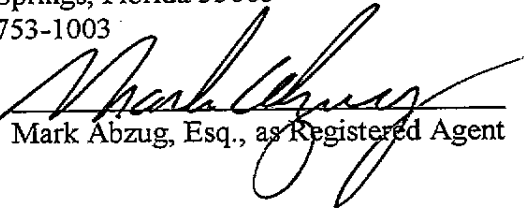
ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 31<sup>st</sup> DAY OF AUGUST, 1999.

Law Offices of Mark Abzug, P.A.  
3111 University Drive, Suite 608  
Coral Springs, Florida 33065  
(954) 753-1003

By:

  
Mark Abzug, Esq., as Registered Agent

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TALLAHASSEE, FLORIDA