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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### **CHIPPY CORPORATION**

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF CHIPPY CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is: CHIPPY CORPORATION

#### ARTICLE TWO

The term of existence of the corporation is perpetual.

#### ARTICLE THREE

The purposes for which the corporation is organized are:

. To acquire by purchase, lease, gift, devise, or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein in any part of the world, whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings, and real and personal property of every kind, nature, and description, whether as principal, agent, bother or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

#### ARTICLE FIVE

The address of the initial Registered Office of the corporation is 3400 NE 192nd Street, #2104, Aventura, FL 33180 and the name of the Registered Agent at such address is PATRICIA MONTES DE MARINO.

#### ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### ARTICLE SEVEN

The name and address of the Incorporator is:

PATRICIA MONTES DE MARINO 3400 NE 192nd Street, #2104, Aventura, FL 33180

#### ARTICLE EIGHT

The principal office of this corporation shall be located at 3400 NE 192nd Street, #2104, Aventura, FL 33180, with the corporation retaining the power to move its office to any other address in Florida.

#### ARTICLE NINE

This corporation shall be deemed to commence its existence on September 9, 2009..

#### ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified ir until their earlier resignation, removal from office or death, are:

#### PRESIDENT/SECRETARY

PATRICIA MONTES DE MARINO 3400 NE 192nd Street, #2104, Aventura, FL 33180

VICE-PRESIDENT/TREASURER

JOSE IGNACIO MARINO 3400 NE 192nd Street, #2104, Aventura, FL 33180

IN WITNESS WHEREOF, I have subscribed by name this

day of September, 2008.

george M. Santamarina Ny Commission i di 701068

PATRICIA MONTES DE MARINO

Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 9% day of September, 2008, by PATRICIA MONTES DE MARINO, who is personally known to me or who provided

as identification.

NOTARY PUBLIC

My Commission expires:

Prepared by: George M. Santamarina, P.A.

7175 SW 8th Street, Suite 204

Miami, FL 33144 305-261-4683

Florida Bar No. 267961

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

CHIPPY CORPORATION
3400 NE 192nd Street, #2104, Aventura, FL 33180

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named PATRICIA MONTES DE MARINO, located at the same above address, as its agent to accept service of process within this State.

#### OFFICERS: -

PRESIDENT/SECRETARY/TREASURER:

PATRICIA MONTES DE MARINO 3400 NE 192nd Street, #2104, Aventura, FL 33180

VICE-PRESIDENT/TREASURER

JOSE IGNACIO MARINO 3400 NE 192nd Street, #2104, Aventura, FL 33180

Incorporator

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: 📚

PATRICIA MONTES DE MARIN