# Davila and Torres ATTORNEYS AND COUNSELORS AT LAW

911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

(UIS DAVIA LEFRED FORRES)

(A) (407) 933-982

DILISION OF CORPORATIONS
P.O. BOX 6327
TAllotherssee, FL 32314

**600003233786**—1 -05/01700--01150--002 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Re: (HACON ARIAS INC.

Please file the enclosed of articles and MASI one copy back fee. Follow fee.

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# ARTICLES OF INCORPORATION OF CHACON ARIAS INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE 1. NAME**

The name of the Corporation shall be: CHACON ARIAS INC.

The address of the principal office of this corporation shall be 5328 Lonesome Dove Kissimmee, FL 34746 the mailing address of the corporation shall be 5328 Lonesome Dove Kissimmee, FL 34746.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 5328 Lonesome Dove Kissimmee, FL 34746 and the name of the initial registered agent of the corporation at the address is EVELIO CHACON.

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

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#### ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

EVELIO CHACON 5328 LONESOME DOVE

KISSIMMEE, FL 34746

Vice President

President

ANABEIBA ARIAS 5328 LONESOME DOVE

KISSIMMEE, FL 34746

ANA MILENA CHACON

5328 LONESOME DOVE KISSIMMEE, FL 34746 Treasurer

LILIANA MARIA CHACON

5328 LONESOME DOVE KISSIMMEE, FL 34746 Secretary

#### ARTICLE VIL INCORPORATOR

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

EVELIO CHACON 5328 LONESOME DOVE KISSIMMEE, FL 34746

President

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this \_\_\_\_\_ day of April, 2000.

Signature of Incorporator (s)

EVELIQ CHACON

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CHACON ARIAS INC.
- The name and address of the registered agent and office is: EVELIO CHACON
   5328 LONESOME DOVE KISSIMMEE, FL 34744

HAVINGBEEN 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

Signature

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Date