## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

CHIKI INVESTMENTS, INC.

Certificate of Status	0
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Electronic Filing Menu

## ARTICLES OF INCORPORATION

or

## CHIKI INVESTMENTS, INC.

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

#### ARTICLE 1. NAME

The name of the corporation shall be:

## CHIKI INVESTMENTS, INC.

The address of the principal office of this corporation shall be \$155 NW 93 Street, Miami, Florida = 33166 and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

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

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1,00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12515 N.

Kendall Drive, Suite 222, Miami, Florida 33186, and the name of the initial registered agent of the corporation at that address is Jose J. Leonardo, Esq.

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#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1)

Director, initially. The name and address of the initial member of the Board of Directors is:

XIOMARA TORRENS President and Director 8155 NW 93 Street Miami, Florida 33133

#### ARTICLE VII, INCORPORATOR

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

Jose J. Leonardo, Esquire 12515 N. Kendall Drive Suite 222 Miami, Florida 33186

The undersigned incorporator has executed these Articles of Incorporation on the 21th day of July, 2000.

Gose J. Leonardo, Esq., its agent/

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE AND ACCEPTANCE

#### CORPORATION:

CHIKI INVESTMENTS, INC.

## REGISTERED AGENT/OFFICE:

JOSE J. LEONARDO, ESQUIRE 12515 N. Kendall Drive, Suite 222 Miami, Florida 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position under Section 607.0505, Florida Statutes.

JOSE J. LEONARDO

Date: July 21, 2000

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DIVISION OF CHEPORATIONS

Jose J. Leonardo, Esq. 1 FL Bar Member 705594 Law Offices of Jose J. Leonardo, Esquire 12515 N. Kendall Drive, Suite 222 Miami, Florida 33186 305-275-9177

# ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF CHIKI INVESTMENTS, INC.

Jose J. Leonardo, as sole incorporator, for value received hereby assigns any and all rights he may have as incorporator to the following:

### XIOMARA TORRENS

Dated: July 21st, 2000

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