

*P00000010/296*

TRANSMITTAL LETTER

FILED

00 OCT 26 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: C.H. and M.A. Corporation  
(proposed Corporate Name)

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for:

\_\_\_ \$70.00 Filing Fee

X \$78.75 Filing Fee and Certificate of Status

800003441298--3  
-10/26/00--01114--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From:

CARLOS HERRERA

4494 FOX CHASE DR

ORLANDO FLA 32812

Phone: 407- 282 5581

Note: Please provide the original and one copy of the Articles

**ARTICLES OF INCORPORATION OF**  
**C.H. AND M.A. CORPORATION**

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**FILED**  
**00 OCT 26 PM 1:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation shall be:  
C.H. AND M.A. CORPORATION

**ARTICLE II**

**PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office and mailing address of this Corporation is:

4494 Foxchase Drive  
Orlando, Florida 32812

**ARTICLE III**

**NATURE OF THE CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation is any lawful purpose under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock having no par value.

**ARTICLE V**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this Corporation is:

4494 Foxchase Drive  
Orlando, Florida 32812

The name of the initial Registered Agent of this Corporation at that address is: Carlos O. Herrera.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two members The name and street address of the initial members of the first Board of Directors is:

Carlos O. Herrera  
4494 Foxchase Drive  
Orlando, Florida 32812

Mariano Alvarez  
2363 SW 16 Ct.  
Miami, Florida 33145

The members of the first Board of Directors shall hold office until their successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

## **ARTICLE VIII**

### **INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator and his street address is:

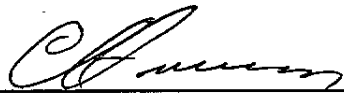
Carlos O. Herrera  
4494 Foxchase Drive  
Orlando, Florida 32812

## ARTICLE IX

### INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including but not limited to, Section 607.0850 of the Florida Statutes.


IN WITNESS WHEREOF, I, the undersigned being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 25 day of October, 2000.

  
\_\_\_\_\_  
Carlos O. Herrera, Incorporator  
4494 Foxchase Drive  
Orlando, Florida 32812

### C.H. AND M.A. CORPORATION Certificate of Designation of Registered Agent and Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: C.H. AND M.A. CORPORATION.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: Carlos O. Herrera, 4494 Foxchase Drive, Orlando, Florida 32812.

C.H. AND M.A. CORPORATION,  
By:   
\_\_\_\_\_  
Carlos O. Herrera,  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Acceptance by Registered Agent

Having been named the Registered Agent of C.H. AND M.A. CORPORATION, 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, including Florida Statutes Section 607.0505, and I am familiar with and accept my position as Registered Agent.

Dated: 10-25-00

  
\_\_\_\_\_  
Carlos O. Herrera, Registered Agent