

P01000017261

February 7, 2001

Heather Chance
19100 N.W. 50th Court
Miami, Florida 33055

State of Florida
Department of State
Division of Corporation
409 East Gaines Street

Attention: Dept. Corporation

RE: Articles of Incorporation for:
CEHWAC CORPORATION

To Whom It May Concern:

Enclosed please find three original copies of the articles of incorporation for **CEHWAC CORPORATION** along with a check in the amount of \$78.75 for processing fees.

Your immediate attention in this matter will be greatly appreciated.

Sincerely,

Heather Chance

Heather Chance

Cc: fcm

FILED
01 FEB 14 PM 1:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

D. BROWN FEB 15 2001

**ARTICLES OF INCORPORATION
OF
CEHWAC CORPORATION
19100 N.W. 50TH COURT
MIAMI, FLORIDA 33055**

FILED
01 FEB 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of corporation is **CEHWAC CORPORATION**

ARTICLE 11 – PURPOSE

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

ARTICLE 111 – CAPITAL STOCK

This corporation is authorized to issue 1000 shares of **ONE DOLLAR (\$1.00)** par value stock, which shall be designated as **“COMMON STOCK”**.

ARTICLE IV – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2705 S.W. 64TH AVENUE MIRAMAR, FLORIDA 33023**, and the name of the initial agent of this corporation at this address is **ALFRED BERNARD**. The street address of corporation's is **19100 N.W. 50th COURT, MIAMI, FLORIDA 33055**.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE** director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of the this corporation is/are:

Heather Chance
19100 N.W. 50th Court
Miami, Florida 33055

ARTICLE VII – INITIAL OFFICERS

The same and address of the initial officers of the corporation are:

PRESIDENT:

Heather Chance
19100 N.W. 50th Court
Miami, Florida 33055

***VICE
PRESIDENT:***

Heather Chance
19100 N.W. 50th Court
Miami, Florida 33055

TREASURER:

Heather Chance
19100 N.W. 50th Court
Miami, Florida 33055

SECRETARY:

Heather Chance
19100 N.W. 50th Court
Miami, Florida 33055

ARTICLE VIII – INCORPORATION

The name and address of the person signing these ARTICLES is:

Heather Chance
19100 N.W. 50th Court
Miami, Florida 33055

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 23rd day of JANUARY, 2001

X Heather Chance
Heather Chance

(STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **HEATHER CHANCE**, known to me and known by me to be the person who executed the foregoing **ARTICLES OF CORPORATION**, and he/she acknowledged before me that he/she executed those **ARTICLES OF CORPORATION**.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 23rd day of JANUARY 2001.

X Keith A. Sardarsingh
NOTARY PUBLIC STATE OF FLORIDA
KEITH A SARDARSINGH
MY COMMISSION # CC 888376
EXPIRES: Nov 30, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

X Alfred Bernard
RESIDENT AGENT: ALFRED BERNARD

FILED
01 FEB 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA