

P0100073151

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004495211--6
 -07/25/01--01006--031
 OFFICE USE ONLY *****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- CHAVEZ & CHAVEZ INVESTMENTS, CORP.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2.00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

FILED
 01 JUL 25 PM 12:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be:

Chavez & Chavez Investments, Corp

FILED
01 JUL 25 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**16001 S.W. 76 Avenue
Miami, Florida 33157-3807**

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLES IV – INITIAL REGISTERED AGENTS AND STREET ADDRESSES

The names and addresses of the initial registered agents are:

Miriam Fernandez
16001 S.W. 76 Avenue
Miami, Florida 33157-3807

ARTICLE V – INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

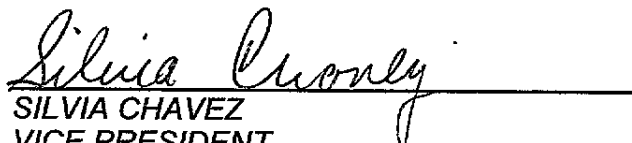
Miriam Fernandez - President
16001 S.W. 76 Avenue
Miami, Florida 33157-3807

Silvia Chavez – Vice President
4390 S.W. 146 Court
Miami, Florida 33175

The undersigned incorporator has executed these Articles of Incorporation this 24th day of July, 2001.


MIRIAM FERNANDEZ
PRESIDENT

The undersigned incorporator has executed these Articles of Incorporation this 24 day of July, 2001.


SILVIA CHAVEZ
VICE PRESIDENT

ARTICLE VI – DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

Miriam Fernandez (P)
16001 S.W. 76 Avenue
Miami, Florida 33157-3807

Silvia Chavez (VP)
4390 S.W. 146 Court
Miami, Florida 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED
OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

FILED
01 JUL 25 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA