

### 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) 205-0381

From:

Account Name : RUIZ & CO., INC.

Account Number : 110116001462

Phone : (305)828-1277

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## FLORIDA PROFIT CORPORATION OR P.A.

Chans II, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION OF

Chans II, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Chans II, Inc.

The principal place of business of this corporation shall be: 7201 NW 46<sup>th</sup> St

Miami, Florida 33166

# SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$ .10 par value per share.

#### ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually. This Document Prepared by:

This Document prepares by: Ruiz & Company, P.A. 1665 West 68<sup>th</sup> Street, Ste # 206 Hialeah, Florida 33014 (305) 828-1277

Auth# H01000113833-7

Auth# H01000113833-7

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Victor Fung Paul Chan Delmy Trochez 7201 NW 46<sup>th</sup> St Miami, Florida 33166

#### ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

## ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Victor Fung Delmy Trochez
Paul Chan
7201 NW 46<sup>th</sup> Street
Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 9<sup>th</sup> day of November 2001.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Chans II, Inc.
- 2. The name and address of office for registered agent is: Delmy Trochez
  7201 NW 46th Street
  Miami, Florida 33166

SIGNATURE:

TITLE: Officer

DATE: November 9, 2001

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SECRETARY OF STATE DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: November 9, 2001