

PO1000111698

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000116419 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 10:44

FLORIDA PROFIT CORPORATION OR P.A.

CHE HENRY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

CHE HENRY CORPORATION

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: CHE HENRY CORPORATION

The principal place of business of this corporation shall be: 3990 SW 40 Ave. Hollywood, Fl.
33023

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: 500 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Jose A. Ferreyra. President
3900 SW 38 Ave.
Hollywood, Fl. 33023

Lilia Ferreyra, Vice President
3900 SW 38 Ave.
Hollywood, Fl. 33023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26. AM 10:44

ARTICLE VI INCORPORATOR(S)

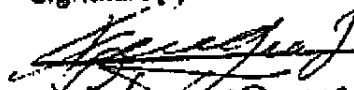
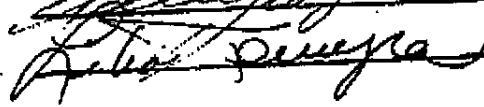
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Jose A. Ferreyra, President
3900 SW 38 Ave.
Hollywood, Fl. 33023

Lilia Ferreyra, Vice President
3900 SW 38 Ave.
Hollywood, Fl. 33023

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 21st day of November, 19 2001

Signature(s) of Incorporator(s)

 Jose A. Ferreyra, Pres.
 Lilia Ferreyra, V.Pres

**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: Che Henry Corporation

2. The name and address of the registered agent and office is:

Jose A. Ferreyra, 3900 SW 38 Ave.

(P.O. BOX NOT ACCEPTABLE)

Hollywood, Fl. 33023

(CITY/STATE/ZIP)

SIGNATURE 

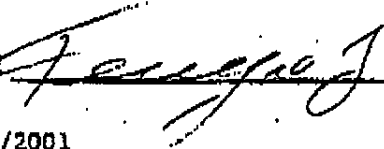
(corporate officer)

TITLE

President

DATE 11/21/2001

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 11/21/2001

REGISTERED AGENT FILING FEE:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 AM 10:44