

P02000025045

KARA V. HIERING

1010 Seminole Drive, Suite 1601
Fort Lauderdale, Florida 33304

City/State/Zip

Phone #

FILED
02 MAR -1 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CHICHA ZUELA, INC.

ARTICLE I - NAME

The name of this corporation is CHICHA ZUELA, INC.

ARTICLE II - DURATION

The corporation shall commence its existence on the date of filing and acknowledgment of these Articles and its existence shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE IV - CAPITAL STOCKS

This corporation is authorized to issue 1,000,000 shares of stock with a par value of \$.01, of which 1,000,000 shares shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1010 Seminole Drive, Suite 1601
Fort Lauderdale, Florida 33304

and the name of the initial registered agent of this corporation is:

KARA V. HIERING

ARTICLE VI - PRINCIPAL OFFICE

The street address of the corporation's principal office is:

1010 Seminole Drive, Suite 1601, Fort Lauderdale, Florida 33304 Phone: (954) 295-7430
Fax: (954) 565-0981

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ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 2002.



KARA V. HIERING, Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

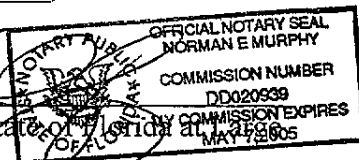
BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared KARA V. HIERING, who produced his Florida Driver's License as the required form of identification, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 21st day of FEBRUARY, 2002.

My Commission Expires:

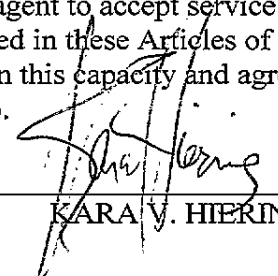


NOTARY PUBLIC, State of Florida at Tallahassee



ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



KARA V. HIERING