

P02000038405

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

charmador inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF CHARMADOR INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Charmador Inc.

ARTICLE II PRINCIPAL OFFICE

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

*19621 NW 57th Court
Miami, FL 33015*

ARTICLE III SHARES

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

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Amador Garcia
19621 NW 57th Court
Miami, FL 33015*

Friedfield & Corcoran P.A.
8100 Oak Lane Suite 100
Miami Lakes, FL 33016
(305) 820-9100, Fax (305) 820-2145

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ARTICLE V INCORPORATOR(S)

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

*Charmador Inc.
President
19621 NW 57th Court
Miami, FL 33015*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of April 2002


Signature

402000014000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Charmador Inc.

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

*Amador Garcia
19621 NW 57th Court
Miami, FL 33015*

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


Signature

APRIL 4, 2002
Date

402000076883