

Dec 18 02:02:51p

EXPRESS

305-444-4977

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Division of Corporations

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

CHEINE CONSULTING CORP.

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

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**ARTICLES OF INCORPORATION,
OF
CHEINE CONSULTING CORP.
EFFECTIVE DATE: 01/01/03**

THE UNDERSIGNED have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

**CHEINE CONSULTING CORP.
EFFECTIVE DATE: 01/01/03**

ARTICLE II

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$100.00 each, and shall be only common class of stock on this corporation. The number of shares shall be divided as follow:

BERNARD CHEING 100 SHARES

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

ROBERTO YULEE
561 NE 79 Street Suite,211
Miami, FL 33138

ARTICLE VI

The initial board of directors shall consist of one person and the names of the persons who is to serve the initial directors shall be:

BERNARD CHEING
20355 NE 34TH Court #623
Aventura, FL 33180

PRESIDENT
VICE-PRESIDENT/SECRETARY
TREASURER

ARTICLE VII

The names and addresses of the incorporators executing these Articles of Incorporation are:

BERNARD CHEING

PREPARED BY: ROBERTO YULEE
561 NE 79 Street Suite,211
Miami, FL 33138

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 6th day of December of 2002.


BERNARD CHEING

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

CHEINE CONSULTING CORP.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

Bernard Cheing

20355 NE 34th Court #623
Aventura, FL 33180

City of Miami, county of Dade State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY

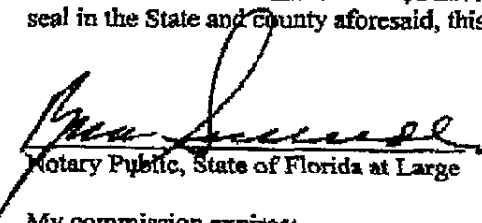

Signature
Register Agent

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared ROBERTO YULEE, known to me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of August of 2002.


Notary Public, State of Florida at Large

My commission expires:



Rosa Bivar
My Commission OC608011
Expires March 1, 2003

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