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Division of Corporations

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Florida Department of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : L & I GALLO, INC. Account Number : 112177003150 : (954)424-7239

: (954)472-9280 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LA CHOZA GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

F. Chrispen

ARTICLES OF INCORPORATION OF

LA CHOZA GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is LA CHOZA GROUP, INC.

ARTICLE III OFFICES

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

6522 W. ATLANTIC BLVD. MARGATE, FL 33063

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: RETAIL SERVICES
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L&I GALLO, INC. 1200 DANBURY AVENUE DAVIE, FS. 33325 954-424-7239 FAX 472-9250

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SECRETARY OF STATE
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ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

> **ARTICLE V** REGISTERED AGENT

The name and address of the initial registered agent shall be:

MARIA GACHARNA 6522 W. ATLANTIC BLVD. MARGATE, FL 33063

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

> MARIA GACHARNA 6522 W. ATLANTIC BLVD. MARGATE, FL 33063

Main Jackarna
President

Meica J. Hucharna
Secretary

ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT MARIA GACHARNA 6522 W. ATLANTIC BLVD. MARGATE, FL 33063

SECRETARY MARIA GACHARNA 6522 W. ATLANTIC BLVD. MARGATE, FL 33063

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

22 day of January, 2003

Main & Jackama
Signature/President

Main & Jackama
Signature/Secretary

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: LA CHOZA GROUP, INC.
- 2. The name and address of the registered agent and office is:

MARIA GACHARNA 6522 W. ATLANTIC BLVD. MARGATE, FL 33063

Maira & Lackana Signature/Maria Gacharna

Title President

Date 01-22-2003

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

Maria A. Aschaina Signature/ Maria Gacharna

Date____ 01-22-2003

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