

# P03000017007

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

~~coconut avenue associates, ltc.~~ error  
chiczone.com INC.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 12, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CHICZONE.COM INC.  
REF: W03000004090

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6928.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H030000048011  
**Certificate of Incorporation  
of**

CHICZONE.COM INC.

⑦

The undersigned hereby associate for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and make, subscribe and acknowledge and file with the Secretary of State of Florida, this Certificate of Incorporation, and to that end does by this certificate set forth:

**ARTICLE I NAME**

The name of the corporation shall be **CHICZONE.COM INC**

The corporation will be doing business as **CHICZONE.COM INC.**

**ARTICLE II PRINCIPLE OFFICE**

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

The physical address of the corporation is : **CHICZONE.COM INC.**

**42 NW 27 Ave Suite 307 E  
MIAMI, FL 33125**

The mailing address of the corporation is : **CHICZONE.COM INC**

**42 NW 27 Ave Suite 307 E  
MIAMI, FL 33125**

**ARTICLE III PERPETUITY**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

PREPARED BY MFR & ASSOCIATES 210 71st Street Suite 313, Miami Beach, FL 33141

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#### **ARTICLE IV PURPOSE**

The general nature of the business, objects and purpose proposed to be transacted and carried on, are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- A. To engage in the business of internet sales , purchases and development , invest in various ventures, and to conduct any and all other lawfully authorized business associated with this name.
- B. To acquire, hold, undertake and fully exploit the good will, property right, franchises and assets of every kind and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks and/or bonds of the company or otherwise.
- C. to borrow money and contract debts when necessary for the transaction of the business or for the exercise of its corporate rights, privileges and / or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills for exchange, debenture and other obligations and evidence of indebtedness payable at a specified time or times or payable upon the happening of a specified event or events whether by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property or acquired or any other lawful object.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage pledge or otherwise depose of the shares or the capital stock of any bonds, securities or evidence of indebtedness created by any other States or Government and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon.
- E. To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property in this state and in any of the several states, territories, possessions and dependencies of the United States, and District of Columbia and in foreign countries.
- F. To do all and everything necessary and proper for the accomplishment of the object enumerated in the Certificate of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the corporation and, in general, to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth therein, it being understood that the foregoing enumeration of specific power shall not be deemed exclusive by all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

#### **ARTICLE V CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred shares ) of Common Stock which shall have One Dollar (\$1.00) par value.

#### **ARTICLE VI LIQUIDATION**

In the event of any voluntary or involuntary liquidation, dissolution, of winding up of this Corporation, the net assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

#### **ARTICLE VII VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### **ARTICLE VIII PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IX INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Maria Elena Villamonte**  
REGISTERED AGENT  
42 NW 27 Ave Suite 307 E  
MIAMI, FL 33125

#### **ARTICLE X DIRECTORS**

This Corporation shall have 1 Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and the address of the initial Directors of this Corporation is:

**Maria Elena Villamonte**  
DIRECTOR  
42 NW 27 Ave Suite 307 E  
Miami FL 33125

#### **ARTICLE XI**

Reserved for future use.

#### **ARTICLE XII INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

**Maria Elena Villamonte**  
42 NW 27 Ave Suite 307 E  
Miami FL 33125

#### **ARTICLE XIII OFFICERS**

The names and street addresses of the officers of this corporation are:

**Maria Elena Villamonte**  
42 NW 27 Ave Suite 307 E  
Miami FL 33125

**President, Secretary**  
**CEO & Treasurer**

#### **ARTICLE XIV DIRECTOR'S POWERS**


The directors of the Corporation, in addition to the powers conferred by the laws of the State of Florida shall have the power to make, alter and repeal the By-Laws and to set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

- A. The Corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members of the corporation.
- B. The private property of the stockholders shall not be subject to the payment of the corporate debt to any extent whatever.

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- C. The Corporation shall have full power and lawful authority to accept property, real, personal or mixed, labor and services, in payment for shares of the capital stock, in lieu of cash, at just valuation to be fixed by its Board of Directors.
- D. Shares of the capital stock of the company when certificates thereof shall be issued shall be fully paid and nonassessable.
- E. Shares of the capital stock of the company shall be transferred only on the books of the company by the holder thereof in person, or by his attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.
- F. The Corporation reserves the right to amend, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereinafter prescribed by law and all rights conferred on Officers, Directors and Stockholders herein are granted subject to this reserve.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals at Miami, Florida 10 February 2003

x   
Maria Elena Villamonte  
Secretary, President, CEO

Sworn to and subscribed before me this  
day of

x  
NOTARY PUBLIC

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provision of section 607.0501, 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:
2. The name and address of the registered agent and office is:

**CHICZONE.COM INC.**

**Maria Elena Villamonte**

**42 NW 27 Ave Suite 307 E**

**MIAMI, FL 33125**

SIGNATURE

**OFFICER  
Registered Agent Only**

TITLE

DATE

**10-Feb-2003**

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 HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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 REGISTERED AGENT.

SIGNATURE

**Registered Agent**

DATE

**10-Feb-2003**

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