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SECRETARY OF STATE

# TRANSMITTAL LETTER

SUBJECT: CHI INTERNATIONAL, INC.

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

closed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		ORE e (Printed or typed)	<u>#                                 </u>	. · · · · • • · · · · · · · · · · · · ·
		770 205 Address		
-	CORAL SPA	RINGS, FL , State & Zip	33077	-

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

# CHIC INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be: CHIC INTERNATIONAL, INC.

#### ARTICLE II. NATURE OF BUSINESS

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

#### ARTICLE III. PRINCIPAL OFFICE

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

19295 SOUTH GARDENIA AVENUE WESTON, FL 33332

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:

19295 SOUTH GARDENIA AVENUE WESTON, FL 33332

and the name of the initial registered agent of the corporation at that address is:

CHARMAINE R. CAMPBELL 19295 SOUTH GARDENIA AVENUE WESTON, FL 33332

### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. 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 rata share thereof at the price at which it is offered to others.

#### ARTICLE VIIL SPECIAL PROVISION

It is the intent of the incorporate that the corporation will qualify under section 1244 of the Internal Revenue Code.

# ARTICLE IX. DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is

# CHARMAINE R. CAMPBELL 19295 SOUTH GARDENIA AVENUE WESTON, FL 33332

#### ARTICLE X. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

CHARMAINE R. CAMPBELL 19295 SOUTH GARDENIA AVENUE WESTON, FL 33332

#### ARTICLE XI INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

# CHARMAINE R. CAMPBELL 19295 SOUTH GARDENIA AVENUE WESTON, FL 33332

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24 day of, March 2004.

Having been named as registered agent to accept service of process for the above stated corporation at the Place designated in this certificate, I am familiar with and accept the appointment as registered agent and Agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

03-25-04

Date