Division ca Corporations http://www.numbiz.co/scripts/to/covr.exe Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000076789 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

ECRETARY A

FLORIDA PROFIT CORPORATION OR

C & H INTERNATIONAL GROUP INC.

Certificate of Status0Certified Copy1Page Count02Estimated Charge\$78.75

D. WHITE APR 13 2004

Electronic Filing Menu.

Corporate Filing

Public Access Heip

H04000076789 3

2004 APR 12 A 9:27

ARTICLES OF INCORPORATION OF C & H INTERNATIONAL GROUP INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is C & H INTERNATIONAL GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

7800 NW 46th Street Miami, FL 33166

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

ADDRESS

German Santoyo President, Secretary

7800 NW 46th Street Miami, FL 33166

FILED

2004 APR 12 A 9:27

SECRETARY OF STATE ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS AHASSEE, FLORIDA

The name and Florida street address of the initial registered agent are:

Seishi Kato 7800 NW 46th Street Miami, FL 33166

ARTICLE VI INCORPORATOR

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

Seishi Kato 7800 NW 46th Street Miami, FL 33166

> April 7th 2004 Date

ACKNOWLEDGMENT:

Kato

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 registered agent.

Seishi Kato