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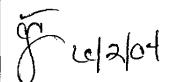


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2004 JUN - 2 PK 12: 24
TALLAHASSEE FLORIDA

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OFFICE USE ONLY(DOCUMENT#) 2004 JUN - 2 PM 12: 24 ALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION : Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Trademark

Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF

THE

2004 JUN - 2 PM 12: 24

TALLAHASSEE FLORIDA

## CHA K. KAN SUPER HOT CORP.

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATION NAME

#### CHA K. KAN SUPER HOT CORP.

#### ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Tendollars (\$10.00) per share, which will be designated "Common Shares"

#### ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Carlos A. Soto 8111 SW 4th Place North Laudardale, Florida 33068

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The names and addresses of the initial directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Cristina M. Soto	8111 SW 4th Place North Laudardale, Fl. 33068	President
Carlos A. Soto	8111 SW 4th Place North Laudardale, Fl. 33068	Vice-President

The method of electing directors will be stated in the corporation by laws.

#### ARTICLE VII - INCORPORATOR

The name (s) and addresses of the person (s) signing these articles of incorporation are as following:

Cristina M. Soto 8111 SW 4th Place North Laudardale, FL 33068 Carlos A. Soto 8111 SW 4<sup>th</sup> Place North Laudardale, FL 33068

#### ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

8111 SW 4<sup>th</sup> Place North Laudardale, Florida 33068

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 28th day of May 2004, at Miami, Florida.

Cristina M. Soto

STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Cristina M. Soto and Carlos A. Soto, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this May 28, 2004.

Notary Public

JUAN E. RAMIREZ
Commission # DD0121198
Expires 7/30/2006
Bonded through

My commission expires on

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

#### CHA K. KAN SUPER HOT CORP.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

8111 SW 4<sup>th</sup> Place North Laudardale, Florida 33068

Has named, Carlos A. Soto, as his first Registered Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent

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