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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

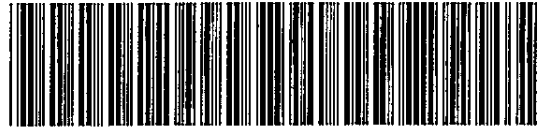
(Business Entity Name)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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

SUBJECT: CHARO'S IMPORT & EXPORT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: FERNANDO A. DIEZ
Name (printed or typed)

8673 SW. 154th Circle Place
Address

Miami, Florida 33193
City, State & Zip

(305)945-9254
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

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

ARTICLES OF INCORPORATION
OF
CHARO'S IMPORT & EXPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHARO'S IMPORT & EXPORT, INC.

ARTICLE II PRINCIPLE OFFICE

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

8673 SW. 154TH Circle Place
Miami, Florida. 33193
(305) 388-7046

ARTICLES III SHARES

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

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 each.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fernando A. Diez
8673 SW. 154TH Circle Place
Miami, Florida. 33193

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

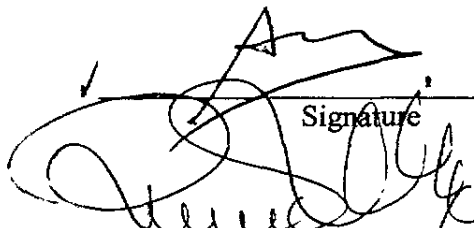
Fernando A. Diez


8673 SW. 154TH Circle Place
Miami, Florida. 33193

Rosario Serei

8673 SW. 154TH Circle Place
Miami, Florida. 33193

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 08th day of June, 2004.



Signature


Signature

STATE OF FLORIDA)

)
COUNTY OF MIAMI-DADE)

Before me, a Notary Public, personally appeared Fernando A. Diez & Rosario Serei, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 08th day of June, 2004.



Notary Public



WALTER ROMAN
MY COMMISSION # DD 299893
EXPIRES: April 18, 2008
Bonded Thru Budget Notary Services

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

CHARO'S IMPORT & EXPORT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

At: 8673 SW. 154TH Circle Place
Miami, Florida. 33193

Has named Fernando A. Diez

Located at the aforesaid address, as its Registered Agent to accept service of process
within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept services of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



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