

PD4000/01237

CHIRO'S CORP.
9011 SW 52ND ST
MIAMI FL 33185

(Address)

(City/State/Zip/Phone #)

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2004 JUL - 7 P 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 14, 2004

CHIRO'S CORP.
9011 SW 52 ST
MIAMI, FL 33165

SUBJECT: CHIRO'S CONSTRUCTION CORPORATION
Ref. Number: W04000006331

We have received your document for CHIRO'S CONSTRUCTION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P04000026553.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 104A00010247

ARTICLES OF INCORPORATION

of
CHIRO'S PAVER CORPORATION **FILED**
(name of corporation)

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 - CORPORATE NAME

The name of the corporation is:

CHIRO'S PAVER CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of 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 FIVE HUNDRED shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------------|---------|------------------|
| NAME | <u>MARIA ISABEL FONTE</u> | | |
| ADDRESS | <u>11893 S.W. 56TH STREET</u> | | |
| CITY | <u>MIAMI</u> | FLORIDA | ZIP <u>33175</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|----------------------------------|---------|------------------|
| NAME | <u>CHIRO'S PAVER CORPORATION</u> | | |
| ADDRESS | <u>11893 S.W. 56 STREET</u> | | |
| CITY | <u>MIAMI</u> | FLORIDA | ZIP <u>33175</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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 names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-----------------------------|------------------|------------------|
| NAME | <u>MARIA ISABEL FONTE</u> | | |
| ADDRESS | <u>11893 S.W. 56 STREET</u> | | |
| CITY | <u>MIAMI</u> | STATE <u>FLA</u> | ZIP <u>33175</u> |
| NAME | <u>EVERARDO FONTE</u> | | |
| ADDRESS | <u>11893 S.W. 56 STREET</u> | | |
| CITY | <u>MIAMI</u> | STATE <u>FLA</u> | ZIP <u>33175</u> |
| NAME | / | | |
| ADDRESS | / | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------------------|-----------|-----------|
| NAME | MARIA ISABEL FONTE PRES-DIR. | | |
| ADDRESS | 11893 S.W. 56 STREET | | |
| CITY | MIAMI | STATE FLA | ZIP 33175 |
| NAME | EVERARDO FONTE V-PRES - DIR. | | |
| ADDRESS | 11893 SW 56 STREET | | |
| CITY | MIAMI | STATE FLA | ZIP 33175 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of FEB.-, 2004

Maria I. Fonte (Seal)
 MARIA I FONTE
Everardo Fonte (Seal)
 EVERARDO FONTE

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CHIRO'S PAYER

(name of corporation)

FILED

2004 JUL -7 P 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 11893 S.W. 56 STREET

MIAMI - FLA 33175

has named MRS. MARIA ISABEL FONTE

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service 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.

Maria I. Fonte
MARIA I (registered agent) FONTE.