

Division of Corporations

**P04000137807**

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DIVISION  
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1 OF 1  
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To:  
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Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**chandy and son, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF:

**CHANDY AND SON, INC.**

3408 NE 169 Street  
North Miami Beach, Florida 33160

ARTICLE I: COMPANY NAME

The name of the Corporation shall be Chandy and Son, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Corporation shall be 3408 NE 169 Street, North Miami Beach, Florida 33160.

ARTICLE III: PURPOSE

This Corporation is organized for the business of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida, including but not limited to real estate investment.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Shares may be issued for such consideration as is determined from time to time by the stockholders.

The Board may issue the shares of this Corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

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Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V: DIRECTORS AND OFFICERS

The names, addresses and titles of the first Board of Directors and Officers of this Corporation are:

Chandy Yim	3408 NE 169 Street
(President)	North Miami Beach, Florida 33160

ARTICLE VI: REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 3408 NE 169 Street, North Miami Beach, Florida 33160, and the name of the Registered Agent of this Corporation at that address is Chandy Yim.

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator is:

Chandy Yim  
3408 NE 169 Street  
North Miami Beach, Florida 33160.

ARTICLE VIII: DURATION AND EFFECTIVE DATE

This Corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

ARTICLE IX: CORPORATE DEBT

The private property of the shareholders shall not be subject to the payment of any corporate debt to any extent whatsoever.

ARTICLE X: POWERS OF DIRECTORS

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The directors of the Corporation may transact business, borrow, lend, deal or contract with the Corporation and with other persons competent and authorized to enter into contract to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.


Having been named 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.

  
Chandy Yim, Registered Agent

09/13/04  
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Pursuant to the laws of the State of Florida, Chandy Yim, Incorporator, who is a natural person competent to contract and whose signature appears below, submits these Articles of Incorporation for Chandy and Son, Inc.

  
Chandy Yim, Incorporator

09/13/04  
Date

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