# 040014/142

viestor's Name) Victor Hugo Ramos 1750 NW 2≱ Avenue #105 Miami, FL 33125 (Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
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October 5, 2004

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

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for CHIOKA, INC., and a check for the Incorporation fee, also a copy of the Incorporation. Please return the completed documents in the enclosed pre-addressed envelope.

Sincerely, ctor Hugo Ramos he Incorporator

Enclosure: Chekk in the amount of \$78.75 for: -Filing fees, Registgered Agent and Certified copy.

## ARTICLES OF INCORPORATION

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### CHIOKA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be: CHIOKA, INC.

# ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

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

1750 NW 27<sup>th</sup> Avenue, #105, Miami, FL 33125

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions and proceedings:

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To make donations for the public welfare or for charitable, scientific, or educational purposes,

To transact any and all lawful business which board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary to convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### <u>ARTICLE V</u>

The aggregate number of shares which this corporation shall have authority to issue is the sum of 1,000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

SARA N. MORENO 1750 NW 27<sup>th</sup> Avenue, #105 Miami, FL 33125

# ARTICLE VII

The initial Board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as the initial Director(s) is:

VICTOR HUGO RAMOS: PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER 1750 NW 27<sup>th</sup> Avenue, #105, Miami, FL 33125

The undersigned has executed these Articles of Incorporation on this  $10^{th}$  day of October, 2004.

VICTOR HUGO RAMOS, Incorporator

# WRITTEN ACKNOWLEDGEMENT OF REGISTERED AGENT

I, SARA N. MORENO, as the initial registered agent of this corporation designated herein hereby acknowledges my duties as such registered agent and state that I am familiar with the laws of Florida Business Corporation Act.

Sara N. Moreno

1750 NW 27<sup>th</sup> Avenue, #105 Miami, FL 33125

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