

POS000025169

(Requestor's Name)

Giancarlo Herrero

371 SW 21 RD

Miami, FL 33129

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

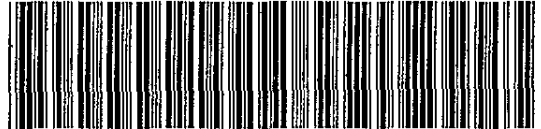
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Casa Chao Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFEX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Giancarlo Herrero
Name (Printed or typed)

371 SW 21 RD
Address

Miami, FL 33129
City, State & Zip

305-510-8353
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Casa Chao Co.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
371 SW 21 RD , Miami, Florida 33129.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Custom Stone Fabrication

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Giancarlo Herrero, President, 371 SW 21 RD , Miami, Florida 33129

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Giancarlo Herrero, 371 SW 21 RD , Miami, Florida 33129. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Giancarlo Herrero., 371 SW 21 RD , Miami, Florida 33129.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Giancarlo Herrero
Registered Agent

Date 2-3-05

Signature: Giancarlo Herrero
Incorporator
GIANCARLO HERRERO

Date 2-3-05

The document was prepared by: Giancarlo Herrero., 371 SW 21 RD , Miami, Florida 33129. 305-510-8353

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