

P05000104121

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000182684 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

2005 JUL 29 AM 10:56

FILED

FLORIDA PROFIT CORPORATION OR P.A.

c.h. enterprises of miami, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

④

ARTICLES OF INCORPORATION

of

C.H. ENTERPRISES OF MIAMI, INC.

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/ADDRESS

The name of the corporation and the principal address of the corporation is:

C.H. Enterprises of Miami, Inc.
17640 NW 77th Court, Hialeah, FL 33015

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 Fifty Shares (50) of Ten Dollars(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Name: Martin J. Beguiristain, P.A.

Address: 12930 SW 128th Street, Suite 103

City: Miami State: Florida Zip: 33186-6038

H05000182684

FILED
2005 JUL 29 AM 10:56
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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: Carl Holley
Address: 17640 NW 77th Court
City: Hialeah State: Florida Zip: 33015

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

ARTICLES VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of incorporation are as follows:

Name: Carl Holley
Address: 17640 NW 77th Court
City: Hialeah State: Florida Zip: 33015

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of February year 2005

CH (Seal)
(CARL HOLLEY) (Seal)
____ (Seal)

TOTAL P.04

H05000182684

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of:

C. H. ENTERPRISES OF MIAMI, INC.

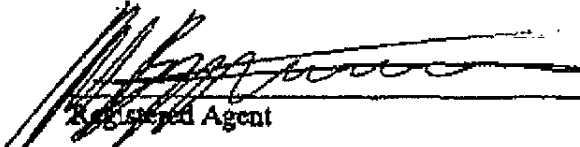
Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted:
The above Corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

12930 SW 128th Street, Suite 103, Miami, Florida 33186-6038

has named: Martin J. Beguiristain, P.A.
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



Registered Agent

Prepared by:
Martin J. Beguiristain, P.A.
12930 SW 128th Street, Suite 103
Miami, Florida 33186-6038
(305) 251-2302
Fax: (305) 252-7392

FILED
2005 JUL 29 AM 10:56
CLERK OF STATE
TALLAHASSEE FLORIDA

H05000182684