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.

(((H060000353593)))

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

Erom:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576
Phone: (305)819-1942
Fax Number: (305)819-1940

EFFECTIVE DATE

FLORIDA PROFIT/NON PROFIT CORPORATION

C.H.G. EXPRESS, INC.

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

2006 FEB -9 PM 1: 45

Help

Electronic Filing Menu

Corporate Filing Menu

02/09/2006 18:08 FAX 3058191940

@001/006

850-205-0381

2/9/2006 1:36 PAGE 001/001 Florida Dept of State



February 9, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: C.E.G. EXPRESS, INC.

REF: W06000006372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

FAX Aud. #: H06000035359 Letter Number: 406A00009543

H06000035359 3

ARTICLES OF INCORPORATION FOR C.H.G. EXPRESS, INC.

oa os 2006

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is: C.H.G. EXPRESS, INC.

ARTICLE II. ADDRESS

The corporations mailing address is: 1301 NE 211 TERRACE MIAMI, FL 33179

ARTICLE III COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective FEBRUARY 8, 2006

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates 5785-B NW 151ST Street Miami Lakes, FL 33014-2490 305-819-1942



ARTICLE V. AUTHORIZED SHARES H06000035359 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1301 NE 211 TERRACE MIAMI, FL 33179 and the name of the corporation's initial registered agent at the address is EDUARDO ASENG.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME
EDUARDO ASENG
HERNAN GARCIA
HECTOR H. GARCIA

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942

H06000035359 3

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:
PRESIDENT – HERNAN GARCIA
VISE-PRESIDENT – EDUARDO GARCIA
SECRETARY – HECTOR H. GARCIA

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 8TH day of FEBRUARY 2006.

Fernandez, Petr & Associates

Peter 7. Petr. President

H06000035359 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That C.H.G. EXPRESS, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1301 NE 211 TERRACE MIAMI, FL 33179, has named EDUARDO ASENG as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature V

Date 2/8/66

Peter Z. Petr, Attorney-in-Fact

EDUARDO ASENG 1301 NE 211 TERRACE MIAMI, FL 33179

Peter Z. Petr, ATTORNEY-IN-FACT HERNAN GARCIA, President

Dated: February 8, 2006

2006 FEB -9 PM 1: 45
SECRETARY OF STATE
TARILAHASSEE, FLORIDA

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942