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2006 JUN 15 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Jun 16 2006

LAZARUS
CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHIHO INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION
OF
CHIHU INVESTMENTS, INC.

FILED
2006 JUN 15 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is CHIHU INVESTMENTS, INC. Its business shall be carried on at Dade County, Florida, and such other points or places in the State of Florida and in the United States and countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 12925 S.W. 21st Street, Miami, Florida 33175.

ARTICLE II

The general nature of the business or businesses to be transacted by said corporation shall be as follows: Restaurant Business.

SECTION I. That of engaging in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended.

SECTION II. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant

to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III

The Corporation is authorized to issue 500 shares at a \$1.00 per value, which shares shall be designated "Common Stock."

ARTICLE IV

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

ARTICLE V

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

This corporation shall begin business with a capital of not less than FIVE Hundred (\$500.00) Dollars and the undersigned incorporators do hereby state that there has already been

paid into the corporation on behalf of the subscribers set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE VII

This corporation shall exist perpetually.

ARTICLE VIII

The street address of the initial registered agent of this corporation is:
757 N.W. 27th Avenue, Miami, FL 33125 and the initial registered agent at that address is: Farly Hernandez.

ARTICLE IX

This corporation shall have as directors initially those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Juan T. Chipoco	12925 S.W. 21st Street Miami, Florida 33175
Luis H. Hoyos	16300 S.W. 144th Avenue Miami, FL 33177

ARTICLE X

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: Juan T. Chipoco

VICE-PRESIDENT: Luis H. Hoyos

The name and address of the person signing these Articles are: Juan T. Chipoco.

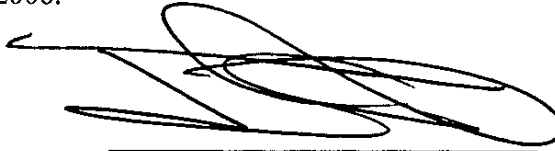
ARTICLE XI

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whoever will purchase for the same sum and prices for which it was offered to the Board of Directors.

ARTICLE XII

The provisions of this Chapter, and each and every article and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of June 2006.



Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Juan T. Chipoco and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

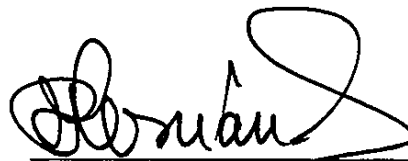
IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th June 2006.

☒ Personally Known

or

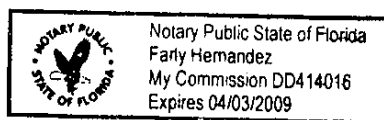
☐ Produced Identification

Type of I.D. Produced:



NOTARY PUBLIC, State of Florida
at Large


My Commission Expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

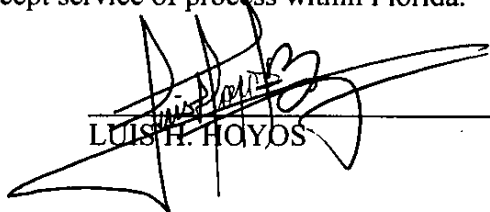
That, CHIHO INVESTMENTS, INC., desiring to organize under the laws of the
State of Florida, with its principal place of business at: 12925 S.W. 21st Street, Miami, Florida
33175 has named Farly Hernandez, as its agent to accept service of process within Florida.


JUAN T. CHIPOCO

TITLE / PRESIDENT

DATE

6/14/2006


LUIS H. HOYOS

TITLE/VICE-PRESIDENT

DATE

6/14/2006

Having been named to accept service of process for the above-stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity and I further agree to
comply with the provisions of all Statutes relative to the proper and complete performance of
duties.


FARLY HERNANDEZ
Registered Agent

DATE

6/14/2006