

P07000028932

(Requestor's Name)

CHENTE ENTERPRISES II INC.
2885 W 68 st. SUITE #2
HIALEAH, FL , 33018

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

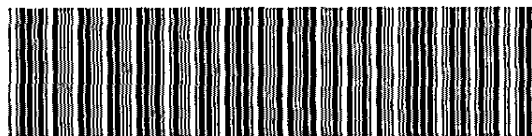
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/6/07

ARTICLES OF INCORPORATION

OF

CHENTE ENTERPRISES II INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation

**Article I
Name**

The name of the corporation is CHENTE ENTERPRISES II INC.

**Article II
Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**Article III
Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV
Capital Stock**

- (a) Authorized Capital. The maximum number of share of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 1.00 per share.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2885 West 68th Street, Hialeah, FL, 33018. Suite #3 and the name of the initial registered agent of this corporation at that address is Antonio Chiurillo
The mailing address of this corporation is: 2885 West 68th Street, Hialeah, FL, 33018. Suite #3.

Article VI

Directors

- (a) Number . This corporation shall have one (1) President and three (3) directors initially The number of directors may be increased or diminished from time to time, but shall never be less than one.
- (b) Initial President and Directors. The names and street addresses of the initial President and Directors of the corporation are:

Name		Street Address
Antonio Chiurillo	President	1517 Maple Dr. Weston, Florida. 33327
Carlos G. Laya	Director	13933 NW, 11 Place, Pembroke Pines, Florida, 33028.
Carlos V. Laya	Director	13933 NW, 11 Place, Pembroke Pines, Florida, 33028.

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid, Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form .
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Articles VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Articles VIII

Incorporator

This name and address of the Incorporator is Antonio Chiurillo, 1517 Maple Dr. Weston, Fl, 33327

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

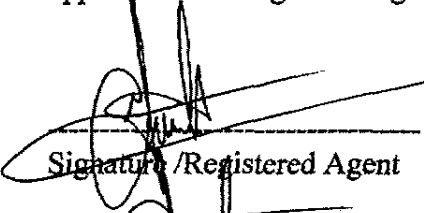
Article X

GENERAL PROVISIONS

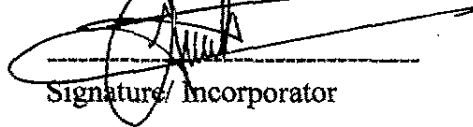
- (a) The private property of any shareholder shall not be subject to the payments of any corporate debts to any extent whatsoever;
- (b) A director of the corporation may transact business, borrow , lend, finance or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the law the United States:
- (c) The Corporation shall indemnify each director and officer of the Corporation against all or any of all expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding, in which he may be involved, by reason of his being or having an officer or director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extend permitted by and subject

only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

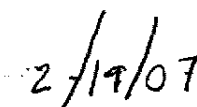
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



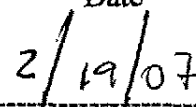
Signature / Registered Agent



Signature / Incorporator



Date



Date

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