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## To:

Division of Corporations  
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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT/NON PROFIT CORPORATION

CHACLAN, INC.

**FILED**  
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**ARTICLES OF INCORPORATION OF**

**CHACLAN, INC.**

**ARTICLE I - NAME**

The name of this Corporation is

**CHACLAN, INC.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office

of the Corporation is:

7700 N. Kendall Drive Suite# 503  
Miami, FL 33156

The name of the initial Registered Agent of this

Corporation is:

OSWALDO GRAZIANI LEMOINE  
7700 N. Kendall Drive Suite# 503  
Miami, FL 33156

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the

initial directors of this Corporation are:

**OSWALDO GRAZIANI LEMOINE**

7700 N. Kendall Drive Suite# 503  
Miami, FL 33156

**JUAN ANDRES RAVELL NOLCK**

7700 N. Kendall Drive Suite# 503  
Miami, FL 33156

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

**OSWALDO GRAZIANI LEMOINE**

7700 N. Kendall Drive Suite# 503  
Miami, FL 33156

**ARTICLE VIII**

This Corporation shall have all of the corporate powers  
enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation, and  
amendment thereof, and any right conferred upon the shareholders  
herein to this reservation.

ARTICLE X- IDENTIFICATION

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The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 22<sup>nd</sup> day of February, 2008

  
OSWALDO GRAZIANI LEMOINE

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 22<sup>nd</sup> day of February, 2008

  
OSWALDO GRAZIANI LEMOINE

Registered Agent

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