P0800046634

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only

505 W08-20050



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04/21/08--01024--024 **78.75

08 MAY -8 AH 8: 57

of 5/9/08

COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY -8 AM '8: 58

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Chi CO. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig \$70.00 Filing Fee	ginal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
,		ADDITIONAL CO	Status PPY REQUIRED	
FROM:	trancesca Name 9844 S	(Printed or typed)	et Apt. A110	
	Miami,	FL 33176 State & Zip		
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY:-8 AM '8:58

FLORIDA DEPARTMENT OF STATE Division of Corporations

April 21, 2008

FRANCESCA GARZA **9844 SW 88TH STREET** APT. A110 MIAMI, FL 33176

correction Apt. HIII Miami, FL 33176.

SUBJECT: CHI CHI & CO. Ref. Number: W08000020050

We have received your document for CHI CHI & CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 508A00023799

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE

08 MAY -8 AM 8:58

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

Chi Chi & Co., Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal street address and mailing address, if different is:

9888 SW 88th St. Apt. HIII Miami, FL 33176

ARTICLE III PURPOSEThe purpose for which the corporation is organized is:

Resall of articles

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose Prieto Jr. CEO

Francesca Garza

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jose Prieto Jr. CEO 12931 SW 135th Ave

Miami PL 33175

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

rancesca Garza CFO

2931 SW 135th Ave Miami F. 33,175

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 14 Apr 8008

Signature/Registered Agent

Signature/Incorporator