

# PO9000036687

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CHALLA'S DISTRIBUTORS INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CHALLA'S DISTRIBUTORS INC.**

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

**Article I**

The name of the Corporation is **CHALLA'S DISTRIBUTORS INC.**

**Article II**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The capital with which the corporation shall begin business is not less than \$ 100.00 (One Hundred dollars).

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 1161 West 42<sup>nd</sup> Street Hialeah Florida 33012-4142, The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

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**Article VII**

The registered agent and the registered address of this corporation are: LUISA MERCEDES CHALLA, 1161 West 42<sup>nd</sup> Street Hialeah Florida 33012-4142

**Article VIII**

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

**Article IX**

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICER
LUISA MERCEDES CHALLA	1161 West 42 <sup>nd</sup> Street Hialeah Florida 33012-4142	P; VP; S & T

**Article X**

The name and post office address of the person subscribed to these Articles of Incorporation are the same of the above one (1) officers listed above

**Article XI**

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this April 22, 2009.

  
\_\_\_\_\_  
LUISA MERCEDES CHALLA      Seal  
Subscribed

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

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That **CHALLA'S DISTRIBUTORS INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City **HIALEAH** FLORIDA 33012-4142, name Luisa Mercedes Challa, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
LUISA MERCEDES CHALLA  
April 22, 2009

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