# **Electronic Articles of Incorporation For**

P09000082224 FILED October 05, 2009 Sec. Of State jshivers

CHISA GROUP, INC.

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

#### Article I

The name of the corporation is:

CHISA GROUP, INC.

## **Article II**

The principal place of business address:

8505 NW 3RD LANE #1010 MIAMI, FL. US 33126

The mailing address of the corporation is:

8505 NW 3RD LANE #1010 MIAMI, FL. US 33126

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE IMPORTATION AND EXPORTATION OF DURABLE AND NON-DURABLE GOODS AND PRODUCTS AND THE RELATED WHOLESALE AGENCY AND BROKERAGE, RETAIL, DISTRIBUTION, CONSULTING, MANAGEMENT AND MARKETING SERVICE.

#### Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES - \$1.00 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

O&P TAX-ACCOUNTING CORP. 11890 SW 8TH STREET PENTHOUSE # 5 MIAMI, FL. 33184 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OSCAR R. AGUILAR, EA.

P09000082224 FILED October 05, 2009 Sec. Of State jshivers

## **Article VI**

The name and address of the incorporator is:

ANA CECILIA POSADA 8505 NW 3RD LANE #1010 MIAMI, FL 33126

Incorporator Signature: ANA CECILIA POSADA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANA CECILIA POSADA 8505 NW 3RD LANE #1010 MIAMI, FL. 33126

Title: VP CRUZ CARVAJAL CHRISTIAN RODRIGO 8505 NW 3RD LANE #1010 MIAMI, FL. 33126

#### **Article VIII**

The effective date for this corporation shall be:

10/05/2009