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W10000010257



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02/26/10--01038--016 **78.75

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DIVISION OF CORPORATIONS
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3/24/10



CHARTER FRANCHISE GROUP

3000 Wesleyan, Suite 120
Houston, Texas 77027

Phone 713 -622-9500
Fax 713 -621-8200
Toll Free 866-621-6200
www.charterfranchisegroup.com

C. Keith Hudson, CFE
President & CEO

February 22, 2010

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

SUBJECT: PACHAS ENTERPRISES, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the Filing Fee and Certified Copy.

From: C. Keith Hudson
Charter Franchise Group
3000 Wesleyan, Suite 120
Houston, Texas 77027
713-622-9500
m.eastman@internationalsteelandsupply.com

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Division of Corporations

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 17, 2010

C. KEITH HUDSON
CHARTER FRANCHISE GROUP
3000 WESLAYAN #120
HOUSTON, TX 77027

SUBJECT: PACHAS ENTERPRISES, INC.
Ref. Number: W10000010257

We have received your document for PACHAS ENTERPRISES, INC. 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 registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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: 610A00006616

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Division of Corporations

March 1, 2010

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. KEITH HUDSON
CHARTER FRANCHISE GROUP
3000 WESLAYAN #120
HOUSTON, TX 77027

SUBJECT: PACHAS ENTERPRISES, INC.
Ref. Number: W10000010257

We have received your document for PACHAS ENTERPRISES, INC. 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 registered agent must have a Florida street address.

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: 910A00005002

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**ARTICLES OF INCORPORATION
OF
PACHAS ENTERPRISES, INC.**

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DIVISION OF CORPORATIONS
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ARTICLES OF INSORPORATON

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

ARTICLE I NAME

The name of the corporation shall be: PACHAS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal address and mailing address is 1808 Dodge Avenue, Sarasota, FL 34234.

ARTICLE III PURPOSE

The purposes for which the Corporation is organized are:

1. To own, operate, and manage various franchises for profit.
2. To advise, consult and negotiate for customer's sales, purchases and trades of the various franchises as an owner.
3. The Corporation may make agreements and contracts with others to do any of the things that it is empowered to do, and to enter into, make, perform, and carry out contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.
4. The corporation may buy or acquire, own, hold, manage and control real estate and personal property of every description, including its own stock and stock in any other corporation. The corporation may sell and convey, mortgage, pledge, lease, or otherwise dispose of such property or any such property or any part thereof.
5. The Corporation may engage in all other operations and activities and to do all things reasonable, necessary and incidental to the foregoing, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations

formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things herein set forth to the same extent and as fully as natural persons might or could do, either alone or in a connection with other persons, firms, associations or corporations.

6. To carry out the purposes herein set forth or any other legal purposes in any state, territory, district or possession of the United States or in any foreign country, to the extent that such purposes are not forbidden by the laws of such state, territory, district or possession of the United States or by such foreign country.

ARTICLE IV SHARES

The aggregate number of share the Corporation will have the authority to issue is 1,000,000 share at no par value.

ARTICLES V INITIAL OFFICERS AND/OR DIRECTORS

President
Matthew J. Eastman
1808 Dodge Avenue
Sarasota, FL 34234

Vice President
Hjalmar Andres Pachas Puentes
6742 64th Ter E
Bradenton, FL 34203

Secretary
Cynthia Denise Pachas
6742 64th Ter E
Bradenton, FL 34203

Director of Finance
Esmeralda Coromoto Puente de Pachas
1808 Dodge Avenue
Sarasota, FL 34234

Director of Procurement
Andres Francisco Pachas
1808 Dodge Avenue
Sarasota, FL 34234

Director of Operations
Enyely Coromoto Pachas de Eastman
1808 Dodge Avenue
Sarasota, FL 34234

ARTICLE VI REGISTERED AGENT

The name and address of the Registered Agent is:

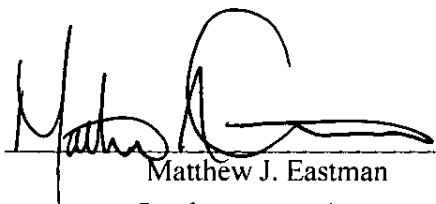
Matthew J. Eastman
1808 Dodge Avenue
Sarasota, FL 34234

ARTICLED VII INCORPORATOR

The name and address of the Incorporator is:

C. Keith Hudson
3000 Wesleyan, Suite 120
Houston, TX 77027

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.


Matthew J. Eastman
Registered Agent

10 MAR 2010
Date


C. Keith Hudson
Incorporator

Mar 12, 2010
Date

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