

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION CHOCORP

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1/19/2011



January 20, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CHOCORP REF: W11000003677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H11000015625 Letter Number: 511A00001692

ZOII JAN 26 AM 9: 28
SECRETARY DE STATE
TALLAHASSE

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Incorporation

Article 1: Name and Address of Corporation:

> CHOCORP, INC. 9440 POINCIANA PLACE, #303 **DAVIE, FL 33324**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares at \$1.00.

Article 3: Registered Agent Name and Office:

> FRANCISCO CHOLLET 9440 POINCIANA PLACE, #303 **DAVIE, FL 33324**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT FRANCISCO CHOLLET 9440 POINCIANA PLACE, #303 **DAVIE, FL 33324**

Article 5: Incorporator Name and Address:

> FRANCISCO CHOLLET 9440 POINCIANA PLACE, #303 **DAVIE, FL 33324**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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EMPIRE CORP KIT

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