

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000272533 3)))



H11000272533ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORP
Account Number : 120100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CHOI'S EXPRESS CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 15 PM 12:22

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 16 PM 4:31

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

APPROVED
AND
FILED

11 NOV 16 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHOI'S EXPRESS CORP

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHOI'S EXPRESS CORP

The principal place of business of this corporation shall be:

**9900 NW 43 TERRACE
MIAMI, FL 33178**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

YOLANDA FOEN	25 % SHARES
JOSE G. CHOI FOEN	25 % SHARES
POK T. CHOI	25 % SHARES
CINDY CHOI FOEN	25 % SHARES
100 SHARES AT (\$10.00) PER VALUE	

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

YOLANDA FOEN
PRESIDENT
9900 NW 43 TERRACE
MIAMI, FL 33178

JOSE G. CHOI FOEN
VICE-PRESIDENT/DIRECTOR
9900 NW 43 TERRACE
MIAMI, FL 33178

POK T. CHOI
TREASURER
9900 NW 43 TERRACE
MIAMI, FL 33178

CINDY CHOI FOEN
SECRETARY
9900 NW 43 TERRACE
MIAMI, FL 33178

ARTICLE VI INCORPORATOR(S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

YOLANDA FOEN
9900 NW 43 TERRACE
MIAMI, FL 33178

JOSE G. CHOI FOEN
9900 NW 43 TERRACE
MIAMI, FL 33178

POK T CHOI
9900 NW 43 TERRACE
MIAMI, FL 33178


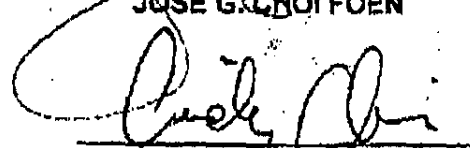
CINDY CHOI FOEN
9900 NW 43 TERRACE
MIAMI, FL 33178

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 14th day of November, 2011.

Signature of Incorporators:


YOLANDA FOEN


POK T. CHOI


JOSE G. CHOI FOEN

CINDY CHOI FOEN

4446 JVL
AND
FILED

11 NOV 16 PM 12:22

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation: CHOI'S EXPRESS CORP

2 The name and address of the registered agent and office is:
P.O. BOX NOT ACCEPTABLE

JOSE G. CHOI FOEN
9900 NW 43 TERRACE
MIAMI, FL 33178

SIGNATURE: 

YOLANDA FOEN

TITLE: PRESIDENT

DATE 11/14/11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

JOSE G. CHOI FOEN

DATE: 11/14/11

Note: this document has been processed by S.G. GROUP, INC.