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2-25-12

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

a transfer and the second seco	Office Use Only
RPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
CHIARALE INV	VESTMENTS INC
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	2.00 Certified Copy
Mail out Will wait	Photocopy Certificate of Status
EWFILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
THER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
2E031(7/97)	Examiner's Initials

Florida Department of Revenue
Attention: New Filings Section
To whom it may concern:
This is to advise you that the owners of <u>CHIARALE INVESTMENTS INC.</u> of Doc# <u>PO1000033638</u> are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2012

LAZARUS

SUBJECT: CHIARALE INVESTMENTS INC.

Ref. Number: W12000010266

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12 FEB 22 PM 2: 32

We have received your document for CHIARALE INVESTMENTS 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):

Please complete Article(s) V.

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) 245-6052.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 812A00007629

ARTICLES OF INCORPORATION

ARTICLE I -NAME

The name of the corporation shall be

12 FEB 22 PH 3: 15
SECRETARY OF STATE
TAIN ANASSEE, FLOREDA

CHIARALE INVESTMENTS INC

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE III -CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED AGENT & OFFICE

The initial registered agent of the corporation and the street of the initial registered office are as follows:

IVETTE PEREZ

6165 MIAMI LAKES DR MIAMI LAKES, FL. 33014

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and street address, in this state, of this corporation is:

6165 MIAMI LAKES DR MIAMI LAKES £37.24 33014

The board of directors may, from time to time, move the principal office to any other addresses in Florida.

ARTICLE VII - INITIAL DIRECTORS & INCORPORATOR

DIRECTORS

INCORPORATOR

IVETTE PEREZ 6165 MIAMI LAKES DR MIAMI LAKES, F.L. 33014 IVETTE PEREZ 6165 MIAMI LAKES DR MIAMI LAKES, © F.L. 33014

ARTICLE VIII - AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of this Article of Incorporation be made.

In witness whereof, I, the incorporator above named, have hereunto set my hand and seal this

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service for CHIARALE INVESTMENTS INC at ⇔ the place designated by this article of incorporation, the undersigned is familiar and accepts the obligations of that position pursuant to F. S. 607.050(3).