

P12000022888

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.

(((H12000060521 3)))



H120000605213ABCR

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 532-5973
Fax Number : (305) 220-1440

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
RED CHILLI INTERNATIONAL CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR -7 AM 11:13

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

t. Burch MAR 8 2012

H 1 2 0 0 0 0 6 0 5 2 1

**ARTICLES OF INCORPORATION
OF
RED CHILLI INTERNATIONAL CORP**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

RED CHILLI INTERNATIONAL CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR -7 PM 3:35

FILED

H 1 2 0 0 0 0 6 0 5 2 1

H12000060521

ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

CPC Accounting Services
17913 NW 7TH ST #103
Pembroke Pines, FL 33029

The principal address shall be:
14418 Golden Rain Tree Blvd
Orlando, FL 32828

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as initial director are:

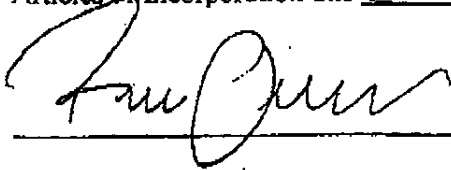
PRESIDENT/DIRECTOR
RICARDO ORTEGON
Rue Arthur Diderich 45/3
1060 Brussels - Belgium

The name and address of the incorporator executing these Articles of Incorporation is:
CPC Accounting Services
17913 NW 7TH ST #103
Pembroke Pines, FL 33029

H12000060521

H12000060521

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these
Articles of Incorporation this 6 day of March, 2012.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and
county set forth above, personally Ricardo Ortegon, known to me and known by me to
be the person (s) who executed the foregoing Articles of Incorporation, and he (they)
acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the state and county aforesaid, this 6 day of March, 2012.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

H12000060521

H12000060521

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

RED CHILL INTERNATIONAL CORP

2. The name and address of the registered agent and office is:

CPC Accounting Services

(NAME)

17913 NW 7TH ST #103

(P.O.BOX NOT ACCEPTABLE)

Pembroke Pines, FL 33029

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 03/06/2012

H12000060521

FILED
12 MAR - 7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA