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.

(((H130000690173)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694 : (305)633-9696

Phone Fax Number

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

Email	Address:		<u> </u>			
-------	----------	--	----------	--	--	--

FLORIDA PROFIT/NON PROFIT CORPORATION C.H. IMPORTS COMPANY

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

Electronic Filing Menu

Corporate Filing Menu

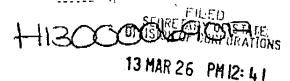
Help

3/26/2013 03/56/2013 14:38 9696889908

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/05

EMPIRE CORP



ARTICLES OF INCORPORATION

OF

C.H. IMPORTS COMPANY

ARTICLE I. NAME

The name of this corporation is:

C.H. IMPORTS COMPANY

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is sixty (60) shares of common stock having no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

Prepared By:

Barry M. Boren, Esq.

9100 S. Dadeland Blvd. #1809

Miami, FL 33156 (305) 670-2200

03/50/5013 14:38 9696889908

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Initial registered office of this Corporation shall be located at 9100 S.

Dadeland Blvd. Suite 1809, Miami, FL 33156 and the initial registered agent of this

Corporation at such office shall be BARRY M. BOREN, ESQ., who, upon accepting this

designation, agrees to comply with the provisions of Section 48.091, Fla. Stat. as

amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI. PLACE OF BUSINESS

The principal place of business of this Corporation shall be 9100 S. Dadeland

Blvd., Suite 1809, Miami, Florida 33156 and the mailing address of this Corporation

shall be the same.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of no less than one (1) member and no

more than five (5) members.

Carlos Hinestroza

ARTICLE VIII. INCORPORATOR

The name and mailing address of the Incorporator signing these Articles

of Incorporation is:

Barry M. Boren, Esq.

c/o Law Offices of Barry M. Boren 9100 S. Dadeland Blvd., Suite 1809

a loo a. Daugiaiki biyu., buile 1002

Miami, FL 33156

2

FILED SECRETARY OF STATE: DIVISION OF CORPORATIONS

13 MAR 26 PM 12: 41

Articles of Incorporation

ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of March, 2013.

Barry M. Boten Est

STATE OF FLORIDA

ŚS.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Barry M. Boren, to me well known and is the individual described therein and who, as incorporator, executed the foregoing Articles of incorporation of C.H. Imports Company, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami-Dade County, Florida this

26_day of March, 2013.

NAME: Mary Ann Weeks

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

MARY AIRN WEEKS
MY COMMISSION # DD MARES
EXPIRES: Fobruary 6, 2014
Scritch This Bullet Metry Services



13 MAR 26 PM 12: 41

Articles of Incorporation

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes §48.091, C.H. IMPORTS COMPANY, desiring to organize under the laws of the State of Florida, hereby designates BARRY M. BOREN, ESQ., 9100 S. Dadeland Blvd., Suite 1809, Miami, FL 33156 as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for C.H. IMPORTS COMPANY, at the place designated above in the Articles of Incorporation, BARRY M. BOREN, ESQ. agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

DATE 3/26/2013

BARRY ME BOREN, ESQ.

Registered Agent

4