# **Electronic Articles of Incorporation For**

P15000039455 FILED April 30, 2015 Sec. Of State cmustain

CHOU GROUP INVESTMENT CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

CHOU GROUP INVESTMENT CORP

## **Article II**

The principal place of business address:

4979 SW 165 AVE MIRAMAR, FL. 33027

The mailing address of the corporation is:

4979 SW 165 AVE MIRAMAR, FL. 33027

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

CARLOS M HERRERA 4979 SW 165 AVE MIRAMAR, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS M HERRERA

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## **Article VI**

The name and address of the incorporator is:

CARLOS M HERRERA 4979 SW 165 AVE

MIRAMAR, FL 33027

Electronic Signature of Incorporator: CARLOS M HERRERA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CARLOS M HERRERA 4979 SW 165 AVE MIRAMAR, FL. 33027

Title: VP OSCAR URIBE 4979 SW 165 AVE MIRAMAR, FL. 33027

# **Article VIII**

The effective date for this corporation shall be:

04/28/2015