

# 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.**

((H16000024849 3)))



H160000248493ABC1

**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 : LAZARIUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*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

### C & H INVESTMENT USA INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

12/13/2033 07:02  
850-817-6381

2/1/2016 3:46:35 PM PAGE 1/001 fax server

#4457 P.001/005



February 1, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: C & H INVESTMENT USA INC  
REF: W16000007004

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Incorporator must sign.,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H16000024849  
Letter Number: 216A00002136

H:16000024849

ARTICLES OF INCORPORATION

OF

C & H INVESTMENT USA INC

ARTICLE I

THE NAME OF THE CORPORATION IS:

C & H INVESTMENT USA INC

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA.

ARTICLE III

THE MAXIMUN NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 500 SIHARES AT \$ 1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$ 500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMEMCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

16308 NW 91<sup>ST</sup> AVE, MIAMI LAKES, FL 33018

H:16000024849

FILED  
16 FEB - 1 AM 10:15  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

H16000024849

ARTICLE VII

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATORS OF THESE ARTICLES ARE:

CARLOS A. RODRIGUEZ - 231 NW 136 AVE, MIAMI, FL 33182  
HECTOR ORTEGA - 16308 NW 91<sup>ST</sup> AVE, MIAMI LAKES, FL 33018

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INICIAL BOARD OF DIRECTORS SHALL CONSIST OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESS ARE AS FOLLOWS:

CARLOS A. RODRIGUEZ - PRESIDENT - 231 NW 136 AVE, MIAMI, FL 33182  
HECTOR ORTEGA - VICE PRESIDENT - 16308 NW 91<sup>ST</sup> AVE, MIAMI LAKES, FL 33018

ARTICLE IX

THE STREET ADDRESS OF INICIAL REGISTERED OFFICE AND THE NAME OF INICIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

HECTOR ORTEGA - 16308 NW 91<sup>ST</sup> AVE, MIAMI LAKES, FL 33018

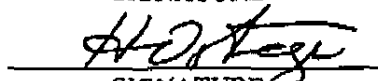
THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY SEVEN DAY OF JANUARY OF 2016.

PRESIDENT



SIGNATURE

VICE PRESIDENT



SIGNATURE

H16000024849

H16000024849

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provision 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 designated the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

C & H INVESTMENT USA INC

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

HECTO ORTEGA - 16308 NW 91<sup>ST</sup> AVE, MIAMI LAKES, FL 33018

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: JANUARY 27, 2016

H16000024849