

P17000014552

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.

((H17000043551 3)))



H170000435513ABC-

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 : TRUST PAY CORPORATION
Account Number : I20140000092
Phone : (786) 520-6788
Fax Number : (754) 300-1545

****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
CHARNIS IMPORT INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
17 FEB 15 AM 11:13
TALLAHASSEE, FLORIDA

02/16/17

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF**

CHARNIS IMPORT INC

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit)

ARTICLE I

Name

The name of the corporation is **CHARNIS IMPORT INC**

ARTICLE II

Duration

The period of the corporation's duration is perpetual.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized under the laws of the United States and of this state.

ARTICLE IV

Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

FILED
17 FEB 15 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



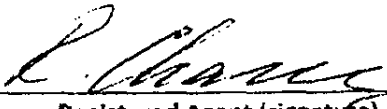
ARTICLE V
Initial Registered Agent

5.01 The name and address of the initial Registered Agent is:

**Raya Charnis
2421A N. University Dr.
Coral Springs, FL 33065**

ARTICLE VI
Statement of Acceptance by Registered Agent

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Registered Agent (signature)

ARTICLE VII
Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

**2421A N. University Dr.
Coral Springs, FL 33065**

7.02 The complete mailing address is:

**2421A N. University Dr.
Coral Springs, FL 33065**



ARTICLE VIII
Authorized shares

8.01 The number of shares of stock the corporation has the authority to issue is: **1,000**.

8.02 The class of stock issued shall be **common** stock.

8.03 Each share shall have a par value of \$ **1.00**.

Article IX
Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Raya Charnis	President	2421A N. University Dr. Coral Springs, FL 33065
BILU – New Importacao e Exportacao Ltda.	Director	Rod. Darly Santos, Estrada de Capuaba, 2025 Armazem 3 Vila Velha, ES CEP: 29110-340 Brazil

ARTICLE X
Bylaws

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.



ARTICLE XI
Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

ARTICLE XII
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XIII
Incorporator

I, **Raya Charnis**, located at **2421A N. University Dr. - Coral Springs, FL 33065**, execute these Articles of Incorporation dated this **10th** day of **February, 2017**.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Incorporator (signature)

FILED
17 FEB 15 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

