

TRANSMITTAL LETTER

FILED
95 FEB -2 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

995000009944
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHARIMANY'S EXPORT & IMPORT, CORP.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$_____.

1000001836131
-02/02/95--01094--004
****122.00 ****127.50

FROM:

CHARIMANY'S EXPORT & IMPORT, CORP.

Name (printed or typed)

8553 N.W. 68th STREET

Address

MIAMI, FLORIDA 33166

City, State, & Zip

(305) 597-4090

Telephone Number

2/7/95
JB

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

CHARIMANY'S EXPORT & IMPORT, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHARIMANY'S EXPORT & IMPORT, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8553 N.W. 68th STREET

MIAMI, FLORIDA 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL ANTONIO MARMOL
6426 S.W. 134 PLACE
MIAMI, FLORIDA 33183

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL ANTONIO MARMOL PRESIDENT
6426 S.W. 134th PLACE
MIAMI, FLORIDA 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of JANUARY, 1995.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
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.

FILED
JAN 26 1995
TALLAHASSEE
FLORIDA

1. The name of the corporation is: CHARIMANY'S EXPORT & IMPORT, CORP.

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

MANUEL ANTONIO MARMOL

(Name)

6426 S.W. 134th PLACE

(P.O. Box NOT acceptable)

MIAMI, FLORIDA 33183

(City/State/Zip)

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 26, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314