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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 0-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

NAME: CHANITA IMPORT AND EXPORT CORP.
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ARTICLES OF INCORPORATION of

CHANITA IMPORT AND EXPORT CORP.

WE, THE UNDERSIGNED, JOSE LUIS WONG AND PEDRO M. ORTIZ, associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CHANITA IMPORT AND EXPORT CORP.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ALFREDO SANCHEZ & ASSOC.
5200 S.W. 8th St. #202A
MIAMI, FL 33134

(305) 445.9025

ALFREDO SANCHEZ

TALLAHASSEE, FLORIDA

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ARTICLE III**CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 100 shares of common stock at **NO** PAR value.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be a minimum of **ONE HUNDRED & NO/100 DOLLARS**.

ARTICLE V**CORPORATE EXISTING**

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be 7565 S.W. 152ND AVENUE #407, MIAMI, FLORIDA 33193 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

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The Resident Agent designated to accept service of process for the corporation shall be PEDRO M. ORTIZ

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX**DIRECTORS**

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
JOSE LUIS WONG	7565 S.W. 152ND AVENUE #407 MIAMI, FLORIDA 33193
PEDRO M. ORTIZ	15221 S.W. 80TH STREET #414 MIAMI, FLORIDA 33193

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
JOSE LUIS WONG	PRESIDENT	7565 S.W. 152ND AVE. #407 MIAMI, FLORIDA 33193
PEDRO M. ORTIZ	VICE-PRESIDENT	15221 S.W. 80TH ST. #414 MIAMI, FLORIDA 33193

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
JOSE LUIS WONG	7565 S.W. 152ND AVE. #407 MIAMI, FLORIDA 33193	50
PEDRO M. ORTIZ	15221 S.W. 80TH ST. #414 MIAMI, FLORIDA 33193	50

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ARTICLE XIX

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CHAVITA IMPORT AND EXPORT CORP. (name of the corporation) desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named PEDRO M. ORTIZ of 15221 S.W. 80TH STREET #414, MIAMI, FLORIDA 33193 as its agent to accept services of process within Florida.



JOSE LUIS WONG
CORPORATE OFFICER

DATE: SEPTEMBER 20TH, 1994

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



PEDRO M. ORTIZ

DATE: SEPTEMBER 20TH, 1994

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ARTICLE XIII

ACKNOWLEDGEMENT

STATE OF FLORIDA)
COUNTY OF DADE) SS:

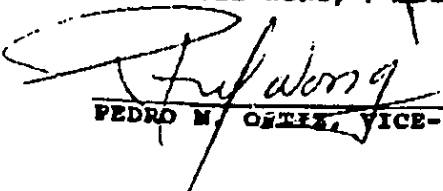
I HEREBY CERTIFY that on this 20TH DAY OF SEPTEMBER, 1994 Personally appeared before me, the undersigned Notary Public in and for the State of Flor'da, JOSE LUIS WONG AND PEDRO M. ORTIZ party to the foregoing Certificate of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

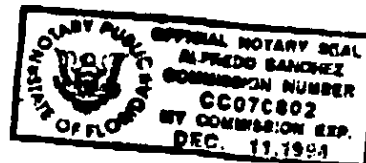

Notary Public
State of Florida at Large

My commission expires:

Subscribers:


JOSE LUIS WONG, PRESIDENT


PEDRO M. ORTIZ, VICE-PRESIDENT



WILLAHASSEE, FLORIDA

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