

3/7/95 **P95000018759**

Charter Number Only

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

300001424153
=05/08/95--01033--014
****122.50 ****122.50

CORPORATION(S) NAME

The Chile Exchange INC.

FILED
95 MAR - 8 PM 11:03
CHILE EXCHANGE INC.

 Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Foreign | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☐ Mail Out |
| ☒ Pick Up | | |

RECEIVED
95 MAR - 8 AM 10:12
DIVISION OF CORPORATIONS

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. 5011 MAR - 8 1995

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is The CHILE EXCHANGE INC.

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is

11430 LAKE SHORE DR. COOPER CITY FL. 33026

The corporation shall have authority to issue 100 shares, all of one class, \$ 1 par value.

The address of its initial registered office is

11430 LAKE SHORE DR. COOPER CITY FL. 33026
and the name of its initial registered agent at said address is PAT FONTRELLA

The number of directors constituting its initial board of directors is ONE whose name(s) and address(es) is(are)

Name PAT FONTRELLA Address 11430 LAKE SHORE DR.
COOPER CITY FL. 33026

The name(s) and address(es) of the incorporator(s) is(are):

Name PAT FONTRELLA Address 11430 LAKE SHORE DR.
COOPER CITY FL. 33026

RECORDED
9-11-95
FILED

FEES: \$122.50 Secretary of State

PAT FONTRELLA
Signature of Incorporators

Dated 3/2, 1995

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned authority, personally appeared PAT FONTRELLA who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree, and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at _____ day of March, 1995 in said County and State this

Deborah Lynn
Notary Public
STATE OF FLORIDA

OFFICIAL SEAL
DEBORAH LYNN
My Commission Expires
May 6, 1995
Comm. No. CC 102040

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation organized under the laws of the state of Florida, submits the following statement to designate the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: The Chile Exchange
INC.

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

PAT FONTECILLA

(Name)

11430 LAKE SHORE DR.

(P.O. Box Not Acceptable)

COOPER CITY FL. 33026

(City/State/Zip)

SIGNATURE

PAT FONTECILLA
(Corporate Officer)

TITLE

President

DATE

3-2-95

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

PAT FONTECILLA

DATE

3-2-95

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