

P95000028717

LAW OFFICE

Mark Citrin

A PROFESSIONAL CORPORATION

12000 BUCKWHEAT BOULEVARD, SUITE 406, NORTH KENNESAW, FL 33109

TELEPHONE (305) 899-0010
FAX (305) 899-1304

April 3, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: CHAN ENTERPRISES, INC.
(Proposed corporate name)

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of articles of incorporation in reference to the above proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 for filing fees, registered agent designation, and a certified copy.

Kindly forward a certified copy of the articles of incorporation to the address on this letterhead.

Thank you for your time and consideration.

Sincerely,

Mark Citrin

MARK CITRIN

HH

Encl.

700001447527
-04/05/95--01011--007
****122.50 ****122.50

EFFECTIVE DATE
4-12-95

W95-7592
789,502,671



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

April 7, 1995

MARK CITRIN, P.A.
12550 BISCAYNE BOULEVARD SUITE 405
NORTH MIAMI, FL 33181

SUBJECT: CHAN ENTERPRISES, INC.
Ref. Number: W95000007592

We have received your document for CHAN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 295A00016037

ARTICLES OF INCORPORATION
OF
CHAN ENTERPRISES OF MIAMI, INC.

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

FILED
95 APR - 6 PM 5:55
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of this corporation is:

CHAN ENTERPRISES OF MIAMI, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business in which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

1191 N.E. 165TH TERRACE
NORTH MIAMI BEACH, FLORIDA 33162

EFFECTIVE DATE

4-12-95

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be three (3) directors initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The names and street addresses of the members of the first Board of Directors are:

Leticia Chan
1191 N.E. 165th Terrace
North Miami Beach, Florida 33162

Margaret Chan
1191 N.E. 165th Terrace
North Miami Beach, Florida 33162

Manuel Chan
1191 N.E. 165th Terrace
North Miami Beach, Florida 33162

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Leticia Chan
1191 N.E. 165th Terrace
North Miami Beach, Florida 33162

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be April 12, 1995.

ARTICLE VIII

Registered Agent

The undersigned, Leticia Chan, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that she accepts

appointment as Registered Agent for this corporation.

s/ Leticia Chan (Soul)
Leticia Chan

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 11th day of April, 1995.

s/ Leticia Chan
Leticia Chan

State of Florida))
County of Dade) ss

The foregoing instrument was acknowledged before me this 11th day of April, 1995 by Leticia Chan.

s/ Mark Titman
Notary Public
State of Florida

My commission expires:

Notary Public
State of Florida at Large
My Commission Expires:
August 10, 1995

Commission # 125361