

IONS

(((H9500000451)))

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 L 33135-

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FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXCHEQUER CAPITAL CORPORATION

FAX AUDIT NUMBER: H95000004551

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/24/1995

TIME REQUESTED: 10:02:39

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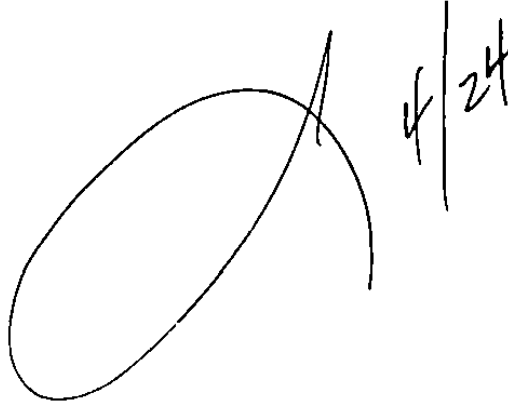
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



95 APR 24 PM 11:56

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ARTICLES OF INCORPORATION
OF
EXCHEQUER CAPITAL CORPORATION

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

ARTICLE I
NAME

The name of the corporation shall be: EXCHEQUER CAPITAL CORPORATION

The principal place of business of this corporation shall be:

7355 NW 41 Street
Miami, Fl. 33166

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ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

7,500 shares of common stock at \$1.00 PAR VALUE

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument prepared by: Laura Santamaria, Attorney at Law
7355 N.W. 41 Street, Miami Florida 33166
FBA0745979 (JOS) 446.0500

W9500000 4551

Title instrument prepared by: Laura Santamaria, Attorney at Law
7355 N.W. 41 Street, Miami Florida 33166
FIJ#0745979

**ARTICLE V
OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Harvey S. Tolia
7355 N.W. 41 Street
Miami, Fl. 33166

Chia-Kyoung Hoban
7355 N.W. 41 Street
Miami, Fl. 33166

**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Laura Santamaria, Esquire
7355 N.W. 41 Street
Miami, Fl. 33166

**ARTICLE VII
REGISTERED AGENT**

The name and street address of the Registered Agent to these articles of incorporation is:

LAURA SANTAMARIA, ESQUIRE
7355 N.W. 41 Street
Miami, Florida 33166

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DATE 4/20/95

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