

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-0301 FAX

800-342-8086



P9500032773

ACCOUNT NO : 07210000000000000000

REFERENCE : 585492 8747A

AUTHORIZATION :

COST LIMIT : 9 70.00

Patricia P. Pitt

ORDER DATE : April 26, 1995

ORDER TIME : 10:13 AM

ORDER NO. : 585492

400001465094

CUSTOMER NO: 8747A

CUSTOMER: Kenneth Baxter, Esq
HERZFELD & RUBIN

Suite 1501
801 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: CHABI CORPORATION

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
95 APR 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN APR 26 1995

**ARTICLES OF INCORPORATION OF
CHABI CORPORATION**

ARTICLE I

The name of the corporation is CHABI CORPORATION, having its principal office located at: 10401 SW 102 Avenue, Miami, Florida 33176.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

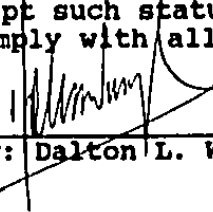
ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: DALTON L. WONG

REGISTERED OFFICE: 10401 SW 102 Avenue
Miami, Florida 33176

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT: Dalton L. Wong

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one.

ARTICLE VII

FILED
95 APR 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the members of the initial Board of Directors is:

DALTON L. WONG
10401 SW 102 Avenue
Miami, Florida 33176

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

DALTON L. WONG
10401 SW 102 Avenue
Miami, Florida 33176

Republic of Ecuador)
Province of Guayas)
City of Guayaquil) S.S.
COUNTRY OF Republic of Ecuador of the)
CITY OF Guayaquil)
South America)


Dalton L. Wong

BEFORE ME, the undersigned authority, personally appeared Dalton L. Wong, who [] presented ~~ecuadorian~~ ^{proper} identification or who [] is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official, this 24th day of April, 1995.


Consulate Officer
Printed Name: _____

JOHN P. WHALEN
Vice Consul of the
United States of America