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       STATE OF FLORIDA
       409 EAST BAINES STREET
                                             MIAMI FL 33131-
                                                                 302-
       TALLAHASSEE. FL 32399
                                    CONTACT: NIURKA ALONSO
FAX: (904) 922-4000
                                      PHONE: (308) 380-5900
                                        FAX: (303) 388-9490
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05/19/95 FRI 12:55 FAX 3053558490 Rene V. Murai, Esq.

Murai, Wald, Biendo & Moreno, P.A.

25 S.E. 2nd Ave., #900 Miami, Florida 33131 Florida Bar No.: 122154

(1195000005635)

# ARTICLES OF INCORPORATION

OF

# CHINO CORPORATION

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE T

NAME

The name of the corporation is CHINO CORPORATION.

## ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

## ARTICLE III

# NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all

questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 155 Sunrise Drive, Key Biscayne, FL 33149 and the name of the initial registered agent of this corporation at that address is Humberto D. Arguelles. The Principal Office and/or mailing address will be the same as the Registered Agent.

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and street address of the initial director is:

Humberto D. Arguelles 155 Sunrise Drive Key Biscayne, FL 33149

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#### (H95000005635)

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Murai, Wald, Biondo & Moreno, P.A. 25 S.E. 2nd Ave. #900 Miami, Florida 33131

# ARTICLE VIII

#### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

## INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint ventue, trust or other enterprise.

#### ARTICLE X

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /// day of May, 1995.

Murai, Wald, Biondo & Moreno, P.A.

By: Rene / Murai, Incorporator

STATE OF FLORIDA

COUNTY OF DADE ) ss:

The foregoing instrument was acknowledged before me this 194% day of May, 1995 by RENE V. MURAI as President of Murai, Wald, Biondo & Moreno, P.A., the Incorporator of CHINO CORPORATION, who is () personally known to me or () has produced \_\_\_\_\_\_ as identification.

NOTARY PUBLICA

Print Name: Onding & 1053

My Commission Expires:

OFFICIAL NOTARY SEAL
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NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC325135
MY COMMISSION EXP. DFC. 16,7597

(H95000005635)

## CERTIFICATE OF REGISTERED AGENT OF CHINO CORFORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CHINO CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Humberto D. Arguelles, located at 155 Sunrise Drive, Key Biscayne, FL 33149, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this \_\_\_\_\_\_\_ day of May, 1995.

Humberto D. Arguelles

GEVRONICEDED AND