# P95000043433

95 HAY 30 AH 8: 47

THE correct address were these documents should be send RITE.

back is:

GILBERT TAX SERVICE 7330 S. W. 12 ST. MIAMI, FL 33144

If you have to contact me please call (305)264-3712 and leave me a message and I will return your call as soon as possible

TELEPHONE # (305) 264-3712 GILBERTO VILLALONGA

> 200001501292 -05/30/35--01041--002 \*\*\*\*122.50 \*\*\*\*122.50



# ARTICLES OF INCORPORATION

0F

HNOS CHIU, INC.

ARTICLE I
The name of the Corporation is :HNOS CHIU, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida.

## ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue are five hundred (500) shares, \$1.00 par value each share.

## ARTICLE IV

The Corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE V

The Corporation shall have two (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The name and street address of each member of the initial Board of Director who shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and qualified, is:

NAME Pedro Chiu President ADDRESS 3116 NW 106 Street Miami, Fl 33147 95 HAY 30 AN 8: 47
SECJETARY OF STATE
TAIL AHASSEE THOSIS

# ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

NAME

**ADDRESS** 

Pedro Chiu President

3116 NW 106 Street Miami, Fl 33147

## ARTICLE VII

The street address of the initial registered and principal office of the Corporation is 3116 NW 106 Street, Miami, Fl. 33147, and the name of the initial registered agent of the Corporation at that address is Pedro Chiu.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 26th day of May 1995.

Pedro Chiu Incorporator

President May 26, 1995

STATE OF FLORIDA)

) 55:

COUNTY OF DADE )

I HEREBY CERTIFY that Pedro Chiu, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that the said person making said acknowledged to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid, this 26th day of May, 1995.

GILBERT VILLE LOISA
MY COMMISSION & CC 081-902
EXPIRES: March 16, 1907
Bonded Thru Notary Public Underwriters

SATUALLY

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

IN COMPLIANCE with Section 607.034 and 607.325, Florida Statutes, the following is submitted: FIRST: HNOS CHIU, INC. to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Pedro Chiu, located at 3116 NW 106 Street, Miami, State of Florida, as its Agent to accept service of process within the State of Florida.

Pedro Chiu President May 26, 1995

HAVING REEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to Comply with the provisions of all statutes relative to the property and complete performance of my duties

Pedro Chiu President MAY 30 AN 8: 47