

PEFENENCE : 622192 H971A

FOST LIMIT : \$ 122.50

ORDER DATE : June 19, 1995

AS LHORIZATION :

ORDER TIME : 11:49 AM

OREER NO. : 622192

CUSTOMER NO: 8971A

CUSTOMER: Rocto R. Estavillo, Legal Asst

RICHARD J. DIAZ, ESU

2701 Southwest 3rd Avenue

Miami, FL 30129

DOMESTIC FILING

NAME: CHABELIZ CORPORATION

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMFED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 1 9 1995

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ARTICLES OF INCORPORATION
OF

95 JUN 19 PH 5: 21

SECRETA SEE FLORIDA

1)

### CHABELIZ CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be: CHABELIZ CORPORATION

The address of the principal office of this corporation shall be 2701 Southwest 3rd Avenue, Miami, Florida 33129, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 19, 1995.

CORPORATION SERVICE COMPANY

By: MUMA Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

PAILOR SON IS PH S. 21 Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Tits Agent, Laura R. Dunlap

LEL/dks

# P95000047682 RICHARD J. DIAZ, P.A. PTOI SQUITHWEST AND AVENUE OFFICE USE ONLY

MIAMI, FLORIDA 33129, 2335

Other

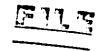
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Examiner's Initials

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(Софог	tion Name)	(Decument #)	
(Corporation Name)		(Decument #)	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		ັນ
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	Reinstatement		

CR2E031(10/92)





### FLORIT A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 18, 1995

RICHARD J. DIAZ, P.A. 2701 SOUTHWEST 3RD AVENUE MIAMI, FL 33129-2335

SUBJECT: CHABELIZ CORPORATION

Ref. Number: P95000047682

We have received your document for CHABELIZ CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 195A00034400

# AMENDMENT TO ARTICLES OF INCORPORATION OF CHABELIZ CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I of the Articles of Incorporation shall be hereby amended as followed

The address of the principal office of the corporation shall be:

6162 N.W. 74th Avenue, Miami, Florida 33166

SECOND: Amendment(s) adopted:

Article IV of the Articles of Incorporation shall be hereby amended as follows:

The s reet office of the registered office if the Corporation shall be 2701 Southwest 3rd Avenue, Mianti, Florida, 33129, and the name of the registered agent of the Corporation located at that address is Richard J. Diaz, P.A.

**THIRD:** The date of each amendment's adoption is the  $\frac{5}{}$  day of July, 1995.

FOURTH: Adoption of Amendment(s):

The amendments were approved and adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The number of votes cast for the amendments were sufficient for approval by a unanimous vote.

By: X. Luis Gonzalez

Type or Printed Name

President

Title

# **CONSENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

Please Print/	Type Name	Richard J Diaz, P.A.	
Signature	Soll		
Date	Profession of the second	1/24/95	

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