

P95000048462

AMADO LUIS VALDES  
5690 S.W. 130 AVE  
MIAMI FLA 33183-1204

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-06/20/95--01012--008  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

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95 JUN 19 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Charcoal Lovers, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6-21-95

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ARTICLES OF INCORPORATION  
OF  
CHARCOAL LOVERS INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is Charcoal Lovers, Inc. and its principal office is 5690 SW 130 Ave. Miami, Florida 33183-1204

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is to conduct any lawful business for which corporations may be incorporated under the Florida Corporation At.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is fifty thousand (50,000), all of which shall be common shares with a par value of one cent(\$0.01).

**ARTICLE FIVE**

The corporation will not commence business until the issuance of certificate of incorporation, and it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done, or property actually received.

**ARTICLE SIX**

The street address of the initial registered office is 5690 SW 130 Ave. Miami, Florida 33183- 1204 and the name of the initial registered agent at such address is Amado Luis Valdes.

## ARTICLE SEVEN

The number of directors constituting the initial board of directors are two, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Amado Luis Valdes 5690 SW 130 Ave. Miami Florida 33183-1204  
Orlando O. Rodriguez 1350 SW 122 Ave. Apt 122 Miami. Florida 33184

## ARTICLE EIGHT

The board of directors is empowered to make, after or repeal the by laws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of the incorporator are :

Amado Luis Valdes 5690 SW 130 Ave. Miami Florida 33183-1204  
Orlando O. Rodriguez 1350 Sw 122 Ave. Apt 122 Miami Florida 33184

## ARTICLE TEN

The powers of the incorporator cease upon filling the articles of incorporation

Signed By:

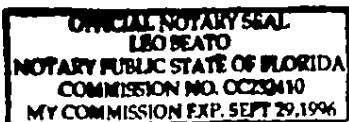
Amado Luis Valdes  
Amado Luis Valdes, Incorporator

Date: 6-14-95

Orlando Rodriguez  
Orlando Rodriguez, Incorporator

Date: 6-14-95

Sworn to and subscribed before me this 14 day of JUNE, 1995



Notary Public

I, Amado Valdes, Hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Signed by:

Amado Valdes

Date 6-14-95

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TALLAHASSEE, FLORIDA

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