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ELECTRONIC FILING COVER SHEET

TO DIVISION OF CORPORATIONS R

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

311-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

PHONE: (305) 541-3894

FAX: (305) 541-3770

FAX: (904) 922-4000

((H95000009254)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CHENCO ENTERPRISE, INC.

FAX AUDIT NUMBER: H95000009254

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/21/1995

TIME REQUESTED: 16:39:07

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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NUM CAPS Connect: 00:21:.

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95 AUG 22 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*8/22*  
*95-16887*  
*Rec. R.A. Conf.*

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AUG-22-1995 12:00

P.01/05



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morham  
Secretary of State

August 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CHENCO ENTERPRISE, INC.  
REF: M95000016887

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

ONLY RECIEVED R.A. CERTIFICATE, PLEASE RE-FAH ENTIRE DOCUMENT.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAH Aud. #: H95000009254  
Letter Number: 995A00039200

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF**

**CHENCO ENTERPRISE, INC.**

**ARTICLE I-NAME**

The name of this Corporation is CHENCO ENTERPRISE,

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is 6361 Cow Pen Rd, Suite T112, Miami Lakes, FL 33014. The principal place of business of the corporation shall be 6361 Cow Pen Rd, Suite T112, Miami Lakes, FL 33014.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (2) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director are:

<u>NAME</u>	<u>ADDRESS</u>
Nestor Prady Cardenas	6361 Cow Pen Rd, Suite T112 Miami Lakes, Fl 33014

Prepared by: Herminia Rosario  
Rosario & Associates,  
4410 W 16th Ave. #2  
Hialeah, Florida 33012  
Phone (305) 828-8622  
Fax (305) 828-4657

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TALLAHASSEE, FLORIDA

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**ARTICLE VII-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII-INDemnIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE X-INCORPORATOR**

The person signing these articles is Ginapaoia Cardenas, 6361 Cow Pen Rd, Suite T112, Miami Lakes, FL 33014.

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this August 21, 1995.

  
Ginapaoia Cardenas

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**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

CHENCO ENTERPRISE, INC. a Florida Corporation organized under the laws of the State of Florida has named Ginapaola Cardenas, at Miami Lakes, Dade County, State of Florida, as its agent to accept service of process within this state.

*Ginapaola Cardenas*  
Ginapaola Cardenas

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR CHENCO ENTERPRISE, INC. AT 6361 Cow Pen Rd, Suite T112, Miami Lakes, Florida 33014. THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this August 21, 1995

*Ginapaola Cardenas*  
Ginapaola Cardenas

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TALLAHASSEE, FLORIDA

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F.02/03

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FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

((H96000001656)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H96000001656)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CHENCO ENTERPRISE, INC.

FAX AUDIT NUMBER: H96000001656

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/02/1996

TIME REQUESTED: 16:27:46

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072450303255

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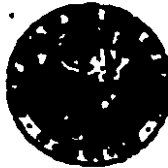
*C. C. Gorman - 86 ✓*  
*Lin. 601*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 FEB -9 PM 1:18

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

February 5, 1996

**CHENCO ENTERPRISE, INC.**  
**6361 COW PEN RD.**  
**SUITE T112**  
**MIAMI LAKES, FL 33014**

**SUBJECT: CHENCO ENTERPRISE, INC.**  
**REF: P95000064808**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and capacity of the person signing the document must be noted beneath or opposite the 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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: E96000001656  
Letter Number: 496A00004882

H9600001656

February 6, 1996.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Linda Stitt-Corporate Specialist.

SUBJECT: CHENCO ENTERPRISE, INC.  
REF: P96000064808

Effective as of January 4, 1996, this corporation have executed the enclosed Articles of Amendment of Articles of Incorporation, to wit:

Art. No. VI of the Articles of Incorporation of CHENCO ENTERPRISE, INC., is amended to read as shown in the enclosed document.

Corrections to originally filed documents are made.

  
Lucia Moncada-President  
Chenco Enterprise, Inc.

Encl: Articles of Amendments (Corrected).

H96000001656



FEB-09-1996 12:37

P.01/03



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Northam**  
**Secretary of State**

February 8, 1996

**CHENCO ENTERPRISE, INC.**  
**6361 COW PEN RD.**  
**SUITE T112**  
**MIAMI LAKES, FL 33014**

**SUBJECT: CHENCO ENTERPRISE, INC.**  
**REF: P95000064808**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000001656  
Letter Number: 396A00005674

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

1. ARTICLE NO. VI of the Articles of Incorporation of CHENCO ENTERPRISES, INC., is amended to read as follows:

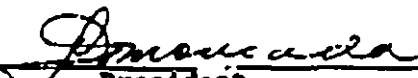
**ARTICLE VI - BOARD OF DIRECTORS**

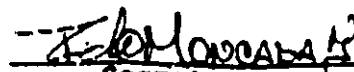
This Corporation shall have Two (2) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of these named Director is:

<u>NAME</u>	<u>ADDRESS</u>
LUCILA MONCADA	6900 S GATE BLVD. #110 TAMARAC, FL 33321
FERNANDO MONCADA	6900 S GATE BLVD. #110 TAMARAC, FL 33321

2. - The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on JANUARY 4, 1996, and the vote cast was sufficient for aproval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on JANUARY 4, 1996.

  
\_\_\_\_\_  
President  
LUCILA MONCADA

  
\_\_\_\_\_  
Secretary  
FERNANDO MONCADA

PREPARED BY: HERMINIA ROSARIO (ROSARIO & ASSOCIATES, INC.)  
4410 W 16TH AVE. #2  
HIALEAH, FL 33012  
PHONE 305-826-8622