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17785
Charter Number Only

2/15/96

Requester's Name MARY Soto, CPA, P.A.
Address 8360 W. Flagler St. #103
Miami FL 33144
City State ZIP Phone

225-1492

VALIDATION ONLY

FILED
95 FEB 21 PM 12:43
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Billychi Corporation

CL

RECEIVED
Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
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Examiner
Updater
Verifier
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W.P. Verifier

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F. CHESSEB FEB 27 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: BILLYCHI CORPORATION
Ref. Number: W96000003610

We have received your document for BILLYCHI CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 396A0000691

RECEIVED
26 FEB 27 AM 10:55
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation.

FIRST

The name of the corporation is: BILLYCHI CORPORATION

SECOND

The period of its duration is: PERPETUAL

THIRD

The purpose of the corporation is: TO MANUFACTURE CABINETS, GENERAL CARPENTRY AND METAL WORK, INSTALLATION AND SERVICING OF RELATED PRODUCTS.

FOURTH

The aggregate number of authorized shares is: 10

FIFTH

The corporation will not commence business until at least 500 dollars have been received by it as consideration for the issuance of shares.

SIXTH

The address of the initial registered office of the corporation is: 12803 SW 150 TERR, MIAMI, FL 33186 and the name of its initial registered agent at such address is: FELIPE CUBILLAS

SEVENTH

Address of the principal place of business is: 9809 NW 80 AVE, R-10, HIALEAH, FL

EIGHTH

The number of directors constituting the initial board of directors of the corporation is 2, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>FELIPE CUBILLAS</u>	<u>12803 SW 150 TERR, MIAMI, FL</u>
<u>NORCA N CUBILLAS</u>	<u>12803 SW 150 TERR, MIAMI, FL</u>

NINTH

The name and address of each incorporator is:

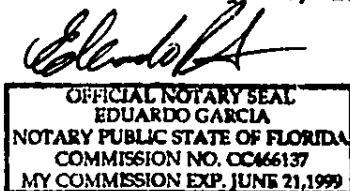
Name	Address
<u>FELIPE CUBILLAS</u>	<u>12803 SW 150 TERR, MIAMI, FL</u>

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

[Signature]

FELIPE CUBILLAS
Registered agent

Date: February 21, 1996



FILED
96 FEB 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA