

P96000035376

Requestor's Name
10731 SW 51 Drive
Address
Miami, FL 33165
City/State/Zip Phone #

Office Use Only

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

1. _____ (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 |

SEARCHED INDEXED
SERIALIZED FILED
APR 22 1996
TALLAHASSEE, FLORIDA

FILED
96 APR 22 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRC
#2398

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

CERTIFICATE OF INCORPORATION

FILED

OF

96 APR 22 PM 1:57

OCHÉ ENTERPRISE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, each and a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I
NAME

The name of this corporation is **OCHÉ ENTERPRISE INC.**

ARTICLE II
GENERAL NATURE OF BUSINESS

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

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 a nominal or per value of \$20.00 Dollars per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting for that purpose.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$200.00

ARTICLE V
TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 10731 SW 51 DR. Miami, FL 33165. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

| OFFICE | NAME | ADDRESS |
|----------------|----------------------|---------------------------------------------------|
| PRESIDENT | HAROLD T. MORALES | 10731 SW 51 DR. Miami, FL 33165 |
| VICE-PRESIDENT | A MIGUEL MAUAD MAUAD | Jiron Bolivar #735 Magdalena Lima - 17 Peru |
| TREASURER | MIGUEL MAUAD MAUAD | Jiron Bolivar #735 Magdalena Lima - 17 Peru |

ARTICLE IX
SUBSCRIBERS

| NAME | ADDRESS | SHARES | CONSIDERATIONS |
|--------------------|------------------------------------------------|--------|----------------|
| HAROLD T. MORALES | 10731 SW 51 DR. Miami, FL 33165 | 10 | \$20.00 each |
| MIGUEL MAUAD MAUAD | Jiron Bolivar #735 Magdalena Lima - Peru | 10 | \$20.00 each |

ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholder's meeting by two-thirds of the stockholders entitled to vote there on, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles of the incorporation be made.

ARTICLE XI

The street and address of the initial resident agent of this corporation shall be:

10731 SW 51 DR. MIAMI, FL 33165

The name and address of the incorporator executing these articles of incorporation is:

HAROLD T. MORALES
10731 SW 51 DR.
Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporation(s) have executed these Articles of Incorporation this 10th day of April of 1996.



HAROLD T. MORALES

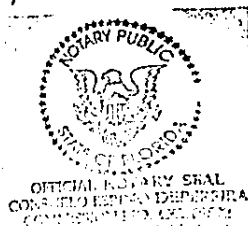

MIGUEL MAUAD MAUAD

State of Florida }
County of Dade } SS.

BEFORE ME, Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared HAROLD T. MORALES known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county foresaid, this 10th day of April of 1996.


Notary Public, State of Florida
at large



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96 APR 22 PM 1:57
CLERK OF COURT
DADE COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, THE UNDERSIGNING, HEREBY CERTIFY that I accept the appointment as a Registered Agent of the corporation: **OCHÉ ENTERPRISE INC.** which registered office is: 1073 SW. 51 Drive
Miami, FL 33165

*HAROLD
MORALES*

Registered Agent
Harold T. Morales
10731 SW 51 Drive
Miami, FL 33165

WITNESS my hand and official seal at Dade County, Florida,
this 10th day of April, 1996.

Benito Espinoza
Notary Public, State of Florida
at large

