

H9600043446

4/15/96 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000005295)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CORNEL ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000005295 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/15/1996 TIME REQUESTED: 15:51:26
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H96000005295))

** ENTER 'M' FOR MENU. **
4/15/96 FLORIDA DIVISION OF CORPORATIONS 3:51 PM
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ELECTRONIC PROCESSING MENU

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96 MAY 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ENCLOSURE TO H9600043446
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: CORNEL ENTERPRISES, INC.
REF: W96000008166

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

In reviewing our records, we note there is a(n) CORNEL ENTERPRISES, INC., Document number 534152, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1980 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1910.00, therefore, there is a balance of \$1910.00 due. Add an additional \$8.75 for each certificate of status requested.

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

FAX Aud. #: H96000005295
Letter Number: 696A00017593

SECTION OF CORPORATIONS

96 MAY 22 AM 7:54

RECEIVED

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

CERTIFICATE OF INCORPORATION
OF
CHOW BROTHERS, INC.

We, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be CHOW BROTHERS, INC. INC., and its existence shall be perpetual.
2. The general nature of the business to be transacted shall be to export and import merchandise (clothing, food, etcetera) and to have all other powers provided by the laws of the State of Florida.
3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.
5. The principal office of this corporation shall be 13776 S.W. 145th Terrace, Miami, Florida 33186.
6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICER</u>	<u>POST OFFICE ADDRESS</u>
1. Karen Chow	President	13776 S.W. 145th Terrace Miami, Florida 33186
2. Kevin Chow	Vice-president	13776 S.W. 145th Terrace Miami, Florida 33186

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00),

Prepared by: Daniel M. Keil, P.A.
 3165 W. 4th Ave.
 Hialeah, Fl 33012
 (305) 883-6600

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 96 MAY 22 AM 9:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

are as follows:

NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION
1. Karen Chow	25	\$250.00
2. Kevin Chow	25	\$250.00

8. DANIEL M. KEIL, ESQ., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida 33012.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 22nd day of March, 1996, for the uses and purposes aforesaid.

Karen Chow
KAREN CHOW
Kevin Chow
KEVIN CHOW

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, the undersigned authority, personally appeared

1. KAREN CHOW
2. KEVIN CHOW

Describer(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 22nd day of March, 1996.

[Signature]
Notary Public, State of FL.

My Commission Expires:

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the
following is submitted:

CHOW BROTHERS, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of Miami,
State of Florida, has named DANIEL M. KEIL, Esq. located at 3165
West 4th Avenue, Hialeah, Florida 33012, as its Agent to accept
service of process within Florida.

Kaum Chow
CORPORATE OFFICER

TITLE President

DATE 3/22/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

[Signature]
RESIDENT AGENT

DATE 3/22/96