

A.A.  
CORPORATE

096000052369

96 JUN 19 PM 1:36  
DIVISION OF CORPORATION

CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Acct. # 6221A

CIS Order #.

70000188037

OFFICE USE ONLY

122.50 Patricia P. P. P.  
AUTHORIZATION #072100000032

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

1. Chantres Holdings, 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 checked="" 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

96 JUN 19 PM 3:16  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

6/19/96  
Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 19 AM 3:16

ARTICLES OF INCORPORATION  
OF  
CHANTRES HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

CHANTRES HOLDINGS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

2555 SW 8th Street  
Miami, Florida 33153

and, the mailing address of this Corporation shall be:

2555 SW 8th Street  
Miami, Florida 33153

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

George H. Mazzarantani    240 S. Pineapple Avenue  
10th Floor  
Sarasota, Florida 34236

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Enrique Chantres                    2555 SW 8th Street  
Miami, Florida 33135

Aida Chantres                    2555 SW 8th Street  
Miami, Florida 33135

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors,

proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

George H. Mazzarantani 240 S. Pineapple Avenue  
10th Floor  
Sarasota, Florida 34236

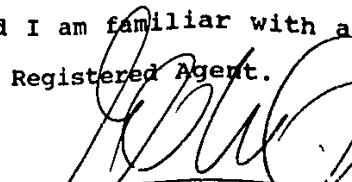
The undersigned has executed these Articles this 18<sup>th</sup> day of JUNE, 1996.

  
George H. Mazzarantani

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for CHANTRES HOLDINGS, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

6.18.96  
Date

  
George H. Mazzarantani  
Registered Agent

(GHM:gkm\6594-3\Chantres Articles.177092)

FILED  
SECRETARY OF STATE  
CHARTERED CORPORATIONS  
96 JUN 19 PM 3:16