2503 S.W. 9th Avenue Minmi, Florida 33129 (305) 858-0785

Juno 20, 1996

Socretary of State Corporate Division The Capitol Tallahassee, Fl 32304

RE: Chadl, Inc.

Door Sirs:

Enclosed please find an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering fees and charges for the items listed below, as indicated:

X Articles of Incorporation filing fee: \$35.00

\_X Certified copy of Articles of Incorporation: \$52.50

X Registered Agent Designation Filing Fee \$35.00

Total Enclosed \$122.50

If the corporation name requested is not available, please call me immediately. Thank you for your cooperation.

Very truly yours,

Nidal Kalach NK/ymc Encl.

## ARTICLES OF INCORPORATION

OF

CHADI, INC.

### **ARTICLE I. NAME**

The name of this corporation shall be Chadi, Inc.

### **ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation with the Secretary of State. The duration of this corporation shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America, or any other State, Country, Territory or Nation.

#### **ARTICLE IV. CAPITAL STOCK**

The Corporation shall have the authority to issue One Thousand (1000) shares of common capital stock with a par value of One Dollar (\$1.00) per share.

# ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's initial Board of Directors shall be at least one (1). The number of directors may be increased or decreased from time to time, but shall never be less than one.

Director/President:

Nidal Kalach, 2503 S.W. 9th Ave., Miami, Fl 33129

Director/V.P.:

Fadi Kalach, 2503 S.W. 9th Ave., Miami, Fl 33129

## ARTICLE VI. PRINCIPAL OFFICE & MAILING ADDRESS

The address of this corporation's principal office and its mailing address shall

ba:

2503 S.W. 9th Avenue Miami, Florida 33129

# ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The name and address of this corporation's initial registered agent and office

shall be:

Nidal Kalach

2503 S.W. 9th Avenue Miami, Florida 33129

# ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's

incorporator is:

Nidal Kalach

2503 S.W. 9th Avenue Miami, Florida 33129

## ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these, Articles of incorporation, or any amendments hereto. Any rights conferred upon the strarcholders shall be subject to this reservation.

Nidal Kalach - Incorporator

### ACCEPTANCE BY REGISTERED AGENT

I horeby accept my designation as resident agent and agree to serve as the resident agent of Chadi, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the corporation.

Nidal Kalach - Registered Agent

STATE OF FLORIDA COUNTY OF DADE

On this day of June, 1996, Nidal Kalach, the individual who shall serve as the corporation's incorporator and initial registered agent, who is known to me, personally appeared before me and signed and acknowledged signing these Articles of Incorporation.

Notary Public, State of Florida

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YVETTE M CARRERO My Commission CC403096 Expires Aug. 30, 1998 Bonded by HAI

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