

P96000071639

TRANSMITTAL LETTER

FILED

96 AUG 26 PM 12:57

SEC. OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001932061
-08/27/96--01007--013
*****70.00 *****70.00

SUBJECT: C.B. Choice Investments Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Carlos A. Brun
Name (printed or typed)

9195 Collins Ave. #6-B
Address

Surfside, Fl. 33154
City, State & Zip

(305) 864-6715
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2/15
8-28-96

ARTICLES OF INCORPORATION

FILED
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SEC
DALLAS TEXAS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C.B. Choice Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS ADDRESS

9195 Collins Ave. #6-B
Surfside, Fl. 33154

MAILING ADDRESS

P.O. Box 414972
Miami Beach, Fl. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos A. Brun
9195 Collins Ave. #6-B
Surfside, Fl. 33154

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos A. Brun 9195 Collins Ave. #6-B Surfside Fl. 33154

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of August, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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SEC. 607.0501
FLORIDA

1. The name of the corporation is: C.B. Choice Investments Inc.

2. The name and address of the registered agent and office is: Carlos A. Brun
9195 Collins Ave. #6-B
Surfside, Fl. 33154

(NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

8-20-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314