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TRANSMITTAL LETTER

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

000001354610
-09/24/96--01009--010
****122.50 ****122.50

SUBJECT: Charity Home, Inc. (sub, title-S)
(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
Additional Copy Required

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Charity Home
Name (printed or typed)
290 West 48 st
Address
Hialeah Fl. 33012
City, State & Zip
(305) 231-8439
Daytime Telephone number

FILED
96 SEP 23 PM 12:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SEP 24 1996 BSB

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

ARTICLES OF INCORPORATION

Charity Home Inc.

FILED

96 SEP 23 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate together and subscribe these Articles of Incorporation for the purpose of forming corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

ARTICLE ONE

The name of the Corporation shall be:

Charity Home Inc.

ARTICLE TWO

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

The general nature of the business to be transacted by this corporation shall be:

a) This Corporation is organized for the purpose of engaging in lawful business permitted to a corporation organized under Florida General Corporation law, Chapter 607, Florida Statutes.

b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares merchandise, real and personal property, and services of every class, kind and description.

c) To conduct business in, have one or more offices in, any buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents,

copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.

d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

f) To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the capital stock or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporation, stock companies, syndicates, associations firms, trusts, or persons, public or private, or by the government of the United State of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof, to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and right to execute consents and vote thereon, and to do any and all acts and things

necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

g) In general, to carry on any other business in connection with foregoing, and to have and exercise all powers conferred by the laws of Florida upon corporation formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time be Five Hundred(500) shares, common stock one Dollar (\$1.00) per value.

All or any part of the capital stock may be paid for either in lawful monies or the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

ARTICLE FOUR

The principal office of the corporation shall be located at:

290 West 48 st
Hialeah Fl. 33012

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE FIVE

This corporation shall have 2 director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Laws, but shall

never be less than one (1), not more than five (5).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically therein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise

interested in, or are directors, or officers, of such other corporation. Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should have been know to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall any such contract or transaction, which the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE SIX

The names and post office addresses of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTIONS

Emma E. Companioni

290 West 48 st
Hialeah F. 33012

Ismari Zaila

290 West 48 st
Hialeah F. 33012

OFFICERS

Emma E. Companioni

290 West 40 st
Hialeah F. 33012

ARTICLE SEVEN

The names and post office addresses of each of the subscribers to these Articles of Incorporation are as follows:

NAME

ADDRESS

Emma E. Companioni

290 West 40 st
Hialeah F. 33012

ARTICLE EIGHT

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stock-holders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE TEN

Upon election of a Board of Directions by the stockholders, such Board of Directors shall manage the business affairs of this

corporation without the necessity of further authority for m the stockholders, except as by law or in those Articles otherwise provided, any action of such Board of Directors may b rescinded, or any officer or director remove from office, only upon a vote of stockholders holding a majority of the stock of the corporation shall be entitled to vote the same in the manner provided by law whether said shall be fully or partially paid unless otherwise determined the Board of Directors at or before the time of issuance thereof.

ARTICLE ELEVEN

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

ARTICLE TWELVE

The registered Agent for services of process in the State of Florida, and its registered shall be:

Emma E. Companioni
290 West 48 st
Hialeah Fl. 33012

ARTICLE THIRTEEN

The shareholders may at their sole discretion, repeal, alter or amend the By-Laws of this corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, amend, or repeal the By-Laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto
set their hands and affixed their seals on this 4 day of
September, 1996.

Emma E. Companioni
[Signature]

ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned, having been named in the foregoing Articles
of Incorporation of:

Charity Home Inc.

To accept service of process, hereby accepts such designation.

STATE OF FLORIDA)
)
)SS
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared:

Emma E. Companioni

to me well known and known to me to be the persons described in,
who after first being duly sworn, executed the foregoing Articles
of Incorporation, freely and voluntarily for the purpose therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal, at Miami, said County and State, this 4 day
of Sept., 1996.

Yenni Rodriguez
NOTARY PUBLIC
STATE OF FLORIDA

