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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: CHRISAR, INC.

AUDIT NUMBER.....H96000015284

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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OF ●

CHRISAR, INC.

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: CHRISAR, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III

PURPOSE

The General purpose or nature of business for which this Corporation is organized shall be:

1. To do a general business as commission merchant, selling agent and factor under del credere commission in the manner and to the same extent as natural persons could do; to carry on any and all business as manufacturers, producers, merchants, wholesale and retail, importer and exporter generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, repair, buy, sell, and otherwise deal in any materials, articles, or things within the United States; to make and enter into all kinds of contracts, agreements, and obligations by or with any person or persons, corporation, or corporations, for the

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purchasing, acquiring, holding, manufacturing and selling or otherwise disposing of, either as principal or agent, upon commission or otherwise, all goods, wares, and merchandise within the United States; to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by merchants, commission men, factors, importers, and manufacturer's agents and exporters, and in the course of such business to draw, accept, indorse, acquire, and sell all or any negotiable or transferable instruments and securities; and to make and enter into all kinds of contracts, agreements, and obligations by or with any person requiring, manufacturing, repairing, and selling, and dealing in any articles of goods, wares, or merchandise, and generally to exercise full power to perform any and all acts connected therewith, or arising therefrom, or incidental thereto, and all acts proper or necessary for the purposes of the business.

2. To export from and import into the United States, and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell, and deal in and with merchandise of every kind or nature for exportation from, and importation into the United States, to and from all countries foreign thereto, and for exportation from, and importation into, any foreign country, to and from any other country foreign thereto, and to purchase and sell domestic merchandise in domestic markets and foreign merchandise in foreign markets and to do a general foreign and domestic importing and exporting business.

3. To engage in, conduct, promote, advertise, and

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carry on a travel service business, including arranging, planning, and booking of worldwide passenger transportation, making reservations at hotels and resorts, making land arrangements for tours and local transportation and conducting tours, on a commission basis or on a buy, sell, or charter basis.

4. To carry on, in any or all of its branches, the business of Consulting and Marketing, within the United States and outside the United States.

5. To carry on in any or all of its branches, the business of Customs Clearance, within the United States and outside the United States.

6. To carry on, in any or all of its branches, the business of warehousing, storing and forwarding of goods, wares, and merchandise, and in connection therewith to own, lease, build, or otherwise acquire, operate, and control warehouses, stores, sheds, wharves, docks, piers, or other structures, and to issue or receive warehouse, dock, storage, or other receipts, negotiable or nonnegotiable, covering all kinds of goods, wares, merchandise, and any other commercial commodity, or things of value; to collect and receipt for dockage, wharfage, and storage dues and other compensations, and to advance or collect freights, duties, insurance, and liens of every kind upon goods, wares, and merchandise, or other property received in storage, or for the purpose of being warehoused or forwarded, or upon the pledge of storage, dock, or warehouse receipts for such goods, wares, merchandise, or other property; and in general to do any and all acts that may be necessary, convenient, or appurtenant to any one of the above-mentioned objects.

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7. To purchase, or in any way acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or any interest therein, and as the consideration for same to pay cash or to issue the capital stock, debenture, bonds, mortgage bonds, or other obligations of the corporation, and to sell, convey, lease, mortgage, deed in trust, turn to account, or otherwise deal with all or any part of the property of the corporation; to make and obtain loans upon real estate, improved or unimproved, and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise, and to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, contracts, and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the good will, stock, rights, and property of any person, firm, association, or corporation, paying for the same in cash, stock, or bonds of this corporation; and to draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments, or obligations of the corporation, from time to time, for any of the objects or purposes of the corporation without restriction or limit as to amount.

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8. To conduct a business in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real estate and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

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

10. To purchase the corporate assets of any other corporation, engage in the same or similar character of business.

11. To guarantee, endorse, purchase, hold, sell, transfer, pledge, mortgage or otherwise acquire or dispose of the shares, of the capital stock, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

12. To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this Corporation shall have outstanding at any time shall be One Hundred (100) shares which shall all be common stock of no par value.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

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ARTICLE V

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PREEMPTIVE RIGHTS

If the capital stock of this Corporation is increased and new shares of stock are issued, the holder of original stock shall be entitled to subscribe to the new issue in preference to non-holders and on equal terms with other holders of the original stock in the proportion that the number of the original shares held by him bear to the total outstanding number of the original shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Agent of this Corporation is: RICHARD

HABRYKA

and the street address of the

Corporation's initial Registered Office in the State of Florida is:

4250 N.E. 27th Avenue, Lighthouse Point, Florida 33064

The Corporation's principal office and the mailing address are:

4250 N.E. 27th Avenue, Lighthouse Point, Florida 33064

The directors may, from time to time, by majority vote, move the principal office to any other address in the State of Florida.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation shall be One (1) , and the name and address of each person who is to serve as a member thereof is as follows:

NAME

ADDRESS

RICHARD HABRYKA

4250 N.E. 27th Avenue
Lighthouse Point, Florida 33064

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ARTICLE VIII

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INCORPORATORS

The name and post office address of the Incorporators of these Articles of Incorporation are:

NAME

RICHARD HABRYKA

ADDRESS

4250 N.E. 27th Avenue
Lighthouse Point, Florida 33064

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the following manner:

a. The Board of Directors shall adopt the resolutions setting forth the proposed Amendment and, if shares have been issued, directing that it be submitted to a majority vote at a meeting of shareholders, which may be either the annual or a special meeting. If no shares have been issued, the amendment shall be adopted by a vote of the majority of Directors and the provisions for adopting by shareholders shall not apply.

b. By all of the Directors and all of the stockholders of the Corporation eligible to vote signing a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

I, RICHARD HABRYKA, having been named to accept service of process for CHRISAR, INC.
a Florida Corporation, at the place designated herein, do hereby accept to act

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in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

R. Hadryka
RICHARD HADRYKA

IN WITNESS WHEREOF, the undersigned Incorporators have set their hands and seals thereto, this 29 day of October, 1996.

R. Hadryka
RICHARD HADRYKA

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, RICHARD HADRYKA, who produced a Fla. Driver's License as identification

to me known to be the persons described as Incorporators in, and who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal, this 29 day of October, 1996.

Albert Rosillo Jr.
NOTARY PUBLIC, State of Florida at
Large

My commission expires:



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