

P970000017840

S 3:12 PM PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000003295 7))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT FAX #: (305)541-3770  
PHONE: (305)541-3694

NAME: C.H.P. ENTERPRISES, INC.  
AUDIT NUMBER.....H97000003295  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 5  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2 NUM CAPS Connect: 00:05:24

RECEIVED  
97 FEB 25 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 FEB 25 PM 6:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002  
2/25/97

3)  
H 9700 0003295

ARTICLES OF INCORPORATION  
OF  
C.H.P. ENTERPRISES, INC.

FILED  
97. FEB 25 PM 6:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is:  
C.H.P. ENTERPRISES, INC.
2. The period of duration is perpetual.
3. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
4. The corporation shall have the authority to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.
5. The address of its initial Registered Office:  
999 Ponce de Leon Boulevard  
Suite 720  
Coral Gables, Florida 33134
6. The name of its initial Registered Agent is:  
RAUL CARRERAS, JR.
7. The number of directors constituting its initial Board

RAUL CARRERAS JR., P.A.  
999 Ponce de Leon Boulevard  
Suite 720  
Coral Gables, Florida 33134  
Tel. (305) 444-3800  
Florida Bar No. 297992

H 9700 0003295

-1-

LAW OFFICES: RAUL CARRERAS, JR., 999 PONCE DE LEON BOULEVARD, SUITE 720, CORAL GABLES, FLORIDA 33134 • TEL (305) 444-3800

H 9700 0003295

of Directors is one (1), whose name and address is:

CARLOS H. PALOMO-CERNA  
8588 N.W. 70th Street  
Miami, Florida 33166

8. The Principal Office and of the corporation is:

8588 N.W. 70th Street  
Miami, Florida 33166

9. The mailing address of the corporation is:

999 Ponce de Leon Boulevard  
Suite 720  
Coral Gables, Florida 33134

10. The name and address of the incorporator is:

CARLOS H. PALOMO-CERNA  
8588 N.W. 70th Street  
Miami, Florida 33166

11. The preemptive rights shall be as follows:

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any stockholder shall be determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock then authorized.

DATED: This 25<sup>th</sup> day of February, 1997.

  
CARLOS H. PALOMO-CERNA

H 9700 0003295

-2-

LAW OFFICES: RAUL CARRERAS, JR., 999 PONCE DE LEON BOULEVARD, SUITE 720, CORAL GABLES, FLORIDA 33134 • TEL (305) 444-3800

P.03/05

EMPIRE CORPORATE KIT


FEB-25-1997 15:50

H 9700 0003 295

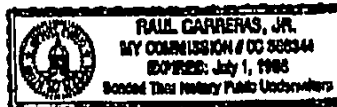
STATE OF FLORIDA     )  
                              )     S.S.  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority personally appeared  
CARLOS H. PALOMO-CERNA, who after being duly sworn, deposes and  
states that he is the person who executed the above Articles of  
Incorporation, and that she did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same for  
the uses and purposes therein stated and set forth.

WITNESS MY HAND and Official Seal on this 25<sup>th</sup> day of  
February, 1996.

  
\_\_\_\_\_  
Notary Public, State  
of Florida at Large.

My Commission Expires:



H 9700 0003 295

H 9700 000 3295

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with the said Act:

That C.H.P. ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named the following individual as its agent to accept service of process within this State:

RAUL CARRERAS, JR.  
999 Ponce de Leon Boulevard  
Suite 720  
Coral Gables, Florida 33134

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open the said office.

  
RAUL CARRERAS, JR.

FILED  
97 FEB 25 PM 6:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 9700 000 3295