

P9700033561

Requester Name
 9244 W. Tenn St
 Address
 Tall
 City/State/Zip
 539-1128
 Phone #

200002142982---2
 -04/15/97 -01001--020
 ****157.50 ****35.00
 Office Use Only 78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHARADE #2, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 97 APR 11 PM 4:43
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- ☒ Walk in
 ☒ Pick up time 12:00
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
☐ Photocopy
☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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 DIVISION OF CORPORATION

76.50
 78.50
 157.00

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CHARADE # 2, INC.**

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Charade # 2, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1930 Ponce de Leon
Coral Gables, FL 33134

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alegria Pariente
2645 S. Bayshore Drive
Coconut Grove, FL 33133

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

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ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President
Alegria Pariente
2645 S. Bayshore Drive
Coconut Grove, FL 33133

ARTICLE VIII - PREEMPTIVE RIGHTS

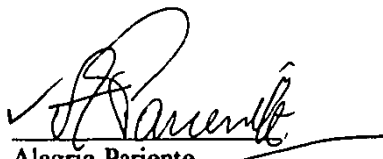
Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Alegria Pariente
2645 S. Bayshore Drive
Coconut Grove, FL 33133

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

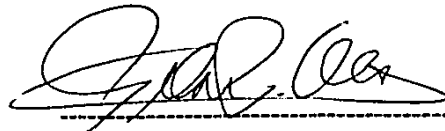

Alegria Pariente
President
State of Florida

ARTICLES OF INCORPORATION
PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,

Mrs. Alegria Pariente
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *she* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *10th*
day of *April*, 1997



NOTARY PUBLIC, State of Florida



My commission expires:

PILAR P ALONSO
My Commission 00343366
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.



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