- CHUCK MOGBO, P.A. 2331 N. STATE ROAD 7

2331 N. STATE ROAD 7
SUITE 124
LAUDERHILL, FL 33313

City/State/Zip

Phone #

500002173085--3 -05/09/97--01086--017 ****122.50 ****122.50 Office Use Only

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

Walk in Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status
4	(Corporation Name)	(Docu	ment #)
3	(Corporation Name)	(Dосш	ment#)
2	(Corporation Name)	(Досш	ment #)
1	(Corporation Name)	(Docur	nent #)

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

CHOCONET, INC.

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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: CHOCONET, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2030 N.W. 43RD TERRACE, #6 LAUDERHILL, FL 33313

ARTICLE III - CAPITAL STOCK

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

5000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2331 N. STATE ROAD 7 SUITE 124 LAUDERHILL, FL 33313 TEL: (954) 739-4669

ARTICLE V - INCORPORATOR(S)

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

PAUL PERRY 543 N.W. 97TH AVENUE PLANTATION, FL 33324

The undersigned incorpo	orator(s) has	executed, 1997.	these	Articles	of	Incorporation	this
Signature							

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the forgoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this ______ day of ______, 1997.

NOTARY PUBLIC

State of Florida at Large

My commission expires:

Notary KAREN MCDERMOTT Notary State of Florids Public My Comm. Exp:05/24/97 Comm#: CC288904

ARTICLE VI - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - OFFICERS

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

PAUL PERRY/PRESIDENT 543 N.W. 97TH AVENUE PLANTATION, FL 33324

ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

- 1. The name of the corporation is: <u>CHOCONET, INC.</u>
- 2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. SUITE 124 2331 N. STATE ROAD 7 LAUDERHILL, FL 33313 TEL: (954) 739-4669

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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

CHUCK MOGBO, PRESIDENT

DATE: 05/06/97

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