

Charter Number Only

12070800/45576

Duran & Pelati

Requestor's Name

10300 Sunset Dr. #405

Address

MIAMI, FL. 33173

City

State

ZIP

Phone

#412-9191

ATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Charlex's Enterprises Corp.



Empire Toll-Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

97 MAY 22 AM 11:15
97 MAY 22 AM 10:19
CORPORATION

**ARTICLES OF INCORPORATION
OF
CHARLEX'S ENTERPRISES CORP.**

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

The name of the corporation shall be:

CHARLEX'S ENTERPRISES CORP.

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

1690 W 31st PL.
Hialeah, FL 33012

ARTICLE II

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, country, territory or nation.

ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

Alex Hernandez	Pres/VP/Sec/Trea.	3460 E 6 th Ave., Hialeah, FL 33013
Jose V. Campos	Director	9410 W Flagler #137, Miami, FL 33131
Nestor Skarbrenin	Director	3460 E 6 th Ave., Hialeah, FL 33013

ARTICLE VII

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

Alex Hernandez
3460 E 6th Ave.
Hialeah, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator (s) has have executed these Articles of
Incorporation this 20th day of May 1997

Signature (s) of Incorporator (s)

Alexandro Hernandez

STATE OF FLORIDA

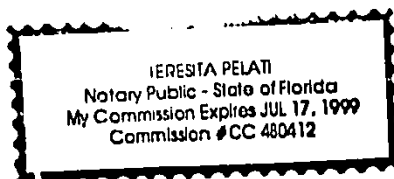
COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 20th day of
May 1997, by Alex Hernandez Pres. OF CHARLIE'S ENTERPRISES CORP. He is
personally known to me and did not take an oath.

Iresita Pelati

Notary Public

(SEAL)



ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Alex Hernandez

100% or 1,000 Shares

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: CHARLEX'S ENTERPRISES CORP.
2. The name and the address of the registered agent and office is:

ALEX HERNANDEZ
1690 W 31ST PLACE
HIALEAH, FL 33012

SIGNATURE Alexander Hernandez
(Corporate Officer)
TITLE Pres.
DATE 5/20/97

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Alexander Hernandez
(Registered Agent)
DATE 5/20/97

FBI
97 MAY 22 AM 11:45
SEAL OF THE STATE
TALLAHASSEE, FLORIDA