P98000031914

Requestor's Name

Hugo Direnna
15615 S.W. 74th CIR.
Bldg. 2 APT. 4
Miami FL 33193

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ______________________ (Corporation Name) (Document #)
2. ______________________ (Corporation Name) (Document #)
3. ______________________ (Corporation Name) (Document #)
4. ______________________ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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****122.50 ****122.50

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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NP-RB
4/6/98

Examiner's Initials	

CR2E031(1/95)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E.I.CH.D.I., INC.

The undersigned subscribers to these Articles of Incorporation, in order to form a corporation for the porposes hereinafter stated under and pursuant to the provision of the laws of the State of Florida, do hereby set forth and certify as follows:

ARTICLE I NAME

The name of the Corporation shall be: **E.I.CH.D.I., INC.** and The principal place of business of this corporation shall be:

Miami Merchandise Mart
777 N.W. 72nd. Ave. Suite 3AA6
Miami, Fl 33126

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in the business of:

a)To sell shoes, clothes, parts, etc. to retailers or wholesellers and to carry on any lawful business whatsoever necessary, proper, or convenient incidental to or in connection with the foregoing purposes.

b)To purchase, lease, rent, sell, hold and otherwise acquire and dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

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

d)To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 200 shares of stock at $1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The Corporation shall have (2) directors, initially. The number of directors may be increased or diminished from time to time through the by-laws adopted by the stockholders. The names and post office addresses of the members of the first board of directors is:

NAME	ADDRESS	OFFICE
HUGO DIRENNA	15615 S.W. 74TH CIR. BLDG. 2, APT. 4 MIAMI, FL 33193	PRESIDENT/TREASURER
JANETTE CARDENAS	15615 S.W. 74TH CIR. BLDG. 2, APT. 4 MIAMI, FL 33193	VICE-PRESIDENT/SEC.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent and Office shall be:

GILBERTO R. VALIENTE
16500 S.W. 8TH ST., MIAMI, FL 33194

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, ad approved at a stockholder's meetting by a majority of the stock entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23RD day of Mar., 1998.

Signature of Incorporators:

Cardenas

JANETTE CARDENAS
VICE-PRESIDENT

HUGO DIRENNA
President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Hugo Direnna, who after first being duly sworn, deposes and states that he executed the above and foregoing Articles of Incorporation on his own free will, and for the purposes therein expressed.

WITNESS MY HAND AND SEAL in Miami, Dade County, Florida this 23RD day of Mar., 1998.

Marcia Gonzalez
Notary Public, State of Florida
At Large

My Commission Expires:

MARCIA GONZALEZ
MY COMMISSION # CC 478669
EXPIRES: July 23, 1999
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1.-The name of the corporation is:

E.I.CH.D.I., INC.

2.-The name and address of the registered agent and office is:

GILBERTO R. VALIENTE
16500 S.W. 8TH ST., MIAMI, FL 33194

Signature Gilberto Raul Valiente
(Corporate Officer)

Title President

Date 3/23/98

Having been named as registered agent and to accept service of process for the above 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 accept

the obligations of my position as registered agent.

SIGNATURE Gilberto Raul Valiente

DATE 3/23/98

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