

OFFICE USE ONLY (Document #)

HAZARDUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002609407-1

-08/06/98-01057-023

****122.50 ****122.50

OFFICE USE ONLY

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

1. CHARM REPRESENTATIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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

DIVISION OF CORPORATION

RECEIVED

98 AUG -6 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

98 AUG -6 PM 1:51

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

CHARM REPRESENTATIONS, INC.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I – CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

CHARM REPRESENTATIONS, INC.

ARTICLE II – PRINCIPAL OFFICE

4241 S.W. 149 CT., MIAMI, FL. 33185

ARTICLE III – PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV – CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: JESUS R. GUTIERREZ (50%), ILEANA M. GUTIERREZ (30%), AND MARIA IRENE GUTIERREZ (20%).

ARTICLE V – INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME	: JUANA M. CASTANEDO
ADDRESS	: 7220 N.W. 36 ST. STE 609
CITY/STATE	: MIAMI, FL. 33166

I JUANA M. CASTANEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.



JUANA M. CASTANEDO (SEAL)

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-SECRETARY OF STATE-
TALLAHASSEE FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

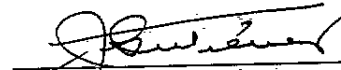
NAME	: JESUS R. GUTIERREZ	TITLE: PRESIDENT
ADDRESS	: 4241 S.W. 149 CT.	
CITY/STATE	: MIAMI, FL. 33185	
NAME	: ILEANA M. GUTIERREZ	TITLE: SECRETARY, TREASURER
ADDRESS	: 4241 S.W. 149 CT.	
CITY/STATE	: MIAMI, FL. 33185	
NAME	: RAYMOND SANCHEZ	TITLE: VICE PRESIDENT
ADDRESS	: 11248 N.W. 14 CT.	
CITY/STATE	: PEMBROKE PINES, FL. 33026	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	
NAME	:	TITLE:
ADDRESS	:	

ARTICLE VII – INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	: JESUS R. GUTIERREZ	TITLE: PRESIDENT
ADDRESS	: 4241 S.W. 149 CT.	
CITY/STATE	: MIAMI, FL. 33185	
NAME	: ILEANA M. GUTIERREZ	TITLE: SECRETARY, TREASURER
ADDRESS	: 4241 S.W. 149 CT.	
CITY/STATE	: MIAMI, FL. 33185	
NAME	: RAYMOND SANCHEZ	TITLE: VICE PRESIDENT
ADDRESS	: 11248 N.W. 14 CT.	
CITY/STATE	: PEMBROKE PINES, FL. 33026	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	
NAME	:	TITLE:
ADDRESS	:	

IN WITNESS WHEREOF, THE UNDRSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 22TH DAY OF JULY, 1998



JESUS R. GUTIERREZ (SEAL)



ILEANA M. GUTIERREZ (SEAL)



RAYMOND SANCHEZ (SEAL)

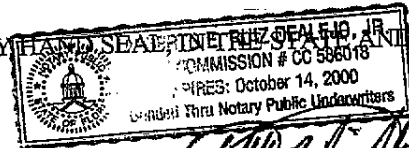
(SEAL)

(SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **JESUS R. GUTIERREZ, ILEANA M. GUTIERREZ, AND RAYMOND SANCHEZ**.
KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO WEXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND, SEAL AND SIGNATURE, IN THE COUNTY AFORESAID THIS 22TH DAY OF JULY, 1998



NOTARY PUBLIC

MY COMMISSION EXPIRES

SEAL

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98 AUG -6 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA