

P98000088196

D.G.A. SERVICES, INC.
346 S STATE ROAD 7
MARGATE, FL 33068

no listings

September 3, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 15 PM 12:08

FILED

SUBJECT: CHB - RHINO GROUP CORPORATION

200002634082--6
-09/08/98--01088--008
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please two (2) originals of the Articles of Incorporation for the above referenced corporation. Also enclosed is check no.2465 in the amount of \$70.00 to cover the filing fee of \$35.00 and the fee for registered agent designation of \$35.00.

Please return one (1) original to me with the filing date stamped on it. Your prompt expedition of this matter is appreciated. Thank you.

Sincerely,


D.G.A. SERVICES, INC.
Donna B. Hengber

Enclosures

TA - 10/15/98

W98-20805



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

DONNA B. HENGBER
D.G.A. SERVICES, INC.
346 SOUTH STATE RD 7
MARGATE, FL 33068

(954) 977-8500
Donna B. H. #.

SUBJECT: CHB - RHINO GROUP
Ref. Number: W98000020805

We have received your document for CHB - RHINO GROUP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

*****PLEASE CALL ME WHEN YOU RECEIVE THIS LETTER SO I CAN EXPLAIN WHAT ELSE NEEDS TO BE CHANGED. *****

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 298A00046304

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

CHB - RHINO GROUP CORPORATION

2. The principal place of business and mailing address of the corporation is:

6043 H Kimberly Boulevard
North Lauderdale, FL 33068

3. The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$ 0.

4. The registered agent of the corporation is Donna B. Hengber and the registered address is:

Donna B. Hengber
346 S. State Road 7
Margate, Florida 33068

5. The initial Board of Directors shall have three (3) member(s) whose name(s) and address(es) is/are as follows:

Rodman J. Armas
820 SW 67th Ave
North Lauderdale, FL 33068

Oscar Contreras
Londres w/ Trinidad Street
Building IUS, 2nd floor
Las Mercedes
Municipio Baruta
Caracas, Venezuela

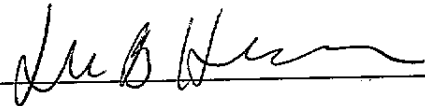
Jose A. Baldo
Londres w/ Trinidad Street
Building IUS, 2nd floor
Las Mercedes
Municipio Baruta
Caracas, Venezuela

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation, but shall in no case be less than one.

The incorporator of this corporation is Donna B. Hengber whose address is 346 S. State

Road 7, Margate, Florida 33068.

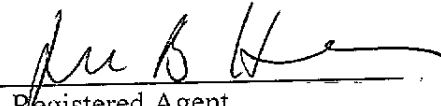
Dated: September 3, 1998

By: 

Incorporator - Donna B. Hengber

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 am familiar with and accept the obligations of my position as registered agent.

Dated: September 3, 1998

By: 
Registered Agent
Donna B. Hengber

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TALLAHASSEE, FLORIDA