

P980000088693

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000019287 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:--

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

FILED
98 OCT 16 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHROME INNOVATIONS II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

-m 10/16/98

ARTICLES OF INCORPORATION

OF

CHROME INNOVATIONS II, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CHROME INNOVATIONS II, INC.

The principal place of business of this corporation shall be:

**4299 SW 75th Avenue
MIAMI, FLORIDA 33173**

ARTICLE II NATURE OF BUSINESS

The 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 CAPITAL STOCK

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

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: **Shirlynn Y. Cabaleiro**
11123 SW 127th Place
Miami, Florida 33186
Phone: 305 213-3350

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 16 PM 3:40

FILED

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

Shirlynn Y. Cabaleiro
11123 S.W. 127th Place
Miami, Florida 33186

ARTICLE VI INCORPORATOR(S)

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

Shirlynn Y. Cabaleiro
11123 S.W. 127th Place
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of October 1998.

Signature(s) of Incorporator(s)


Shirlynn Y. Cabaleiro

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, 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:

CHROME INNOVATIONS II, INC.

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

Shirlynn Y. Cabaleiro
11123 SW 127th Place
Miami, FL 33186

SIGNATURE


Shirlynn Y. Cabaleiro

TITLE President/Register Agent

DATE October 9, 1998

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


Shirlynn Y. Cabaleiro

DATE October 9, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 16 PM 3:40

FILED