

9/13/98
P70088818

Charter Number Only

GLORIA ROA BODIN

Requestor's Name

2100 PONCE DE LEON BLVD. # 920

Address

GORAL GABLES FL 33134

City

State

ZIP

Phone

1322B

DATE ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

CHAPLIN CORPORATION

FILED
98 OCT 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
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CERTI. COPY
21896

RECEIVED
98 SEP 24 AM 9:05
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

EMPIRE

MIAMI, FL

SUBJECT: CHAPLIN CORPORATION
Ref. Number: W98000021896

We have received your document for CHAPLIN CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 698A00048202

RECEIVED
98 OCT 19 AM 9:44
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

OMBU CORPORATION

FILED
98 OCT 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **OMBU CORPORATION**

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 1670 East Oakland Park Boulevard, Ft. Lauderdale, FL 33334.

GLORIA ROA BODIN, P.A.
2100 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134
PH: (305) 442-1322
FL BAR No.: 101192

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Jorge Roberto Carrasco at 1670 East Oakland Park Boulevard, Ft. Lauderdale, FL 33334.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Jorge Carrasco
Vice-President:	Alicia Carrasco
Secretary:	Alicia Carrasco
Treasurer:	Jorge Carrasco

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Bodin, 2100 Ponce de Leon Blvd., Ste. 920, Coral Gables, FL 33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

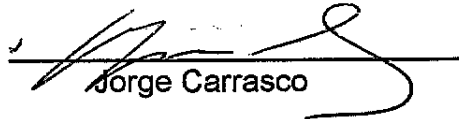
ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Jorge Carrasco, 1670 East Oakland Park Boulevard, Ft. Lauderdale, FL 33334.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 18th day of September, 1998.


Jorge Carrasco

