

P9900000 8709

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl 32314

300002754203--1
-01/25/99--01150--001
*****70.00 *****70.00

SUBJECT : CHICO RICO , INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

Ignacio Moreno
7622 SW 129 Place
Miami Fl 33183

FILED
99 JAN 25 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHICO RICO, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

CHICO RICO, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15990 N.W. 49TH AVE. MIAMI FL 33014

ARTICLE III. CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IGNACIO MORENO
7622 SW 129 PL
MIAMI FL 33183

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR (S)

The name and Street address of the incorporator to these Articles of Incorporation is:

**LUIS ARA
15990 N.W. 49TH AVE
MIAMI FL 33014**

The Undersigned has executed these Articles of Incorporation this

20th day of January , 1999

Luis Ara

President

Signature/ Title

Signature / Title

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 States of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida

1. The name of the corporation is:

CHICO RICO, INC

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

IGNACIO MORENO
7622 SW 129 PLACE
MIAMI FL 33183

Signature _____
Title: President

Luis Bra

Date: 1/20/1999

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____

Moreno

Date 1/20/1999

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