

OFFICE USE ONLY (Document #)

LAZARUS 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

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-02/23/99--01047--008

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CHURRA, 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF

CHURRA, INC.

FILED
99 FEB 23 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be CHURRA, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. In particular, the corporation shall engage in the business of applying for and obtaining patents, trademarks and copyrights.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock of a no par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

Jorge Rodriguez-Chomat & Associates, P.A.

ARTICLE FIVE

This corporation shall have a perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at 9410 SW 42nd Street, Miami, Fla. 33165

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

Board of Directors

Carlos Ortega	14364 SW 36th Street, Miami, Fla. 33175
Fermin A. Giralt	9410 SW 42nd Street, Miami, Fla. 33165
Nestor E. Alvarez	10810 SW 64th Street, Miami, Fla. 33176

ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

Carlos Ortega	14364 SW 36th Street, Miami, Fla. 33165
Fermin A. Giralt	9410 SW 42nd Street, Miami, Fla. 33165
Nestor E. Alvarez	10810 SW 64th Street, Miami, Fla. 33176

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

This corporation shall designate Jorge Rodriguez-Chomat,
Attorney at Law
with offices located at 825 Brickell Bay Drive, Suite 1750
Miami, Fla. 33131 , as its duly authorized
registered agent to be in charge of the Corporate Registered
Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have
hereunto set their hands and affixed their seals on this 13 day
of February , 1999.

Carlos Ortega

Carlos Ortega

Fermin A. Giralt

Fermin A. Giralt

Nestor Alvarez

Nestor E. Alvarez

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared
Carlos Ortega, Fermin A. Giralt and
Nestor E. Alvarez , who after first having been duly sworn,
executed the foregoing certificate of Incorporation, freely and
voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, Dade County, Florida this 13 day of February ,
1999.

Jorge Rodriguez-Chomat
Notary Public, State of Florida

My commission expires:



Jorge Rodriguez-Chomat
MY COMMISSION # CC569511 EXPIRES
July 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.



Jorge Rodriguez-Chomat
MY COMMISSION # CC569511 EXPIRES
July 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Jorge Rodriguez-Chomat & Associates, P.A.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
SERVICE OF PROCESS WITHIN STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, that CHURRA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida has named Jorge Rodriguez-Chomat, as its agent to accept service of process within this state.
Attorney at Law

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Jorge Rodriguez-Chomat

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TALLAHASSEE FLORIDA