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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CHERLAN TECHNOLOGY GROUP, INC.

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

Bm 3/24/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 1999

FAS-T CORP AGENTS

SUBJECT: CHERLAN TECHNOLOGY GROUP, INC.
REF: W99000007097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight
Document Specialist

FAX Aud. #: H99000007016
Letter Number: 799A00014802

ARTICLES OF INCORPORATION
OF
CHERLAN TECHNOLOGY GROUP, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is CHERLAN TECHNOLOGY GROUP, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 3121 SW 37th Ave., Hollywood, FL 33023.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

Jeannette Andrews-Thompson
P.O. Box 510605
Miami, FL 33151
#0075124

1 of 4

Phone# (305) 751-8934

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's Initial registered office is 3121 SW 37th Ave., Hollywood, FL 33023; and the registered agent at that office is ALCIDES ARRIETA.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

CHERYL-ANN HENRY-ARRIETA
3121 SW 37th Ave.
Hollywood, FL 33023


CHERYL-ANN HENRY-ARRIETA
3121 SW 37th Ave.
Hollywood, FL 33023

IN WITNESS WHEREOF, I, CHERYL-ANN HENRY-ARRIETA, undersigned incorporator,
have signed these Articles of Incorporation on this 24th day of MARCH, 1999, and
acknowledged the same to be my act.

COUNTY OF DADE)

NOTARY PUBLIC:

SIGN:

 **Johnnie G Andrews-Thompson**
My Commission CC819489
Expires March 2, 2009

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That CHERLAN TECHNOLOGY GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office at 3121 SW 37th Ave.; as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named: ALCIDES ARRIETA, at 3121 SW 37th Ave., in the City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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

BY: 
Alides ARRIETA

DATE: 3-24-99

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