(Requestor's Name) 3320 S.W. 87th AVENUE (Address) 500002840125--0 MIAMI, FLORIDA -04/15/99--01066--017 (305)552-5973 (City, State, Zip) *****78.75 *****78.75 (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 15, 1999

LAZARUS

MIAMI, FL

SUBJECT: CHAAR INC.

Ref. Number: W99000009032

We have received your document for CHAAR INC.. 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: 599A00019337

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

CHAAR ENTERPRISE, INC.

99 APR 16: PN 3: 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

220 71st Street # 213- Miami Beach, Fl. 33141

ARTICLE III SHARES

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

100 of \$1 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ugo V. Chiarato

220 71st Street Ste # 213

Miami Beach , Fl. 33141

<u>ARTICLE V INCORPORATOR(S)</u>

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(ace):

President/Treasurer/secretary

JOSE MARIA TEIXEIRA CHAAR

220 71st Street --- Suite # 213

MIami Beach, Florida 33141

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

4th day of March 19 99

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ą.

Pursuant to the provisions of sections 607:0501 or 617.0501, 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.

۱.	The name of the corporation is: CHAAR ENTERPRISE INC.
rs.	. The name and address of the registered agent and office is:
۷,	Ugo V. Chiarato
	(NAME) 220 71st Street Ste # 213
	(P.O. BOX NOT ACCEPTABLE)
	Miami Beach, Florida 33141
	Mori Mun Jen C
	HAVING BEEN NAMED AS HEGISTERED 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 Ly Con-SER 5 PATE March 4, 1999 S W