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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

99 JUL 15 AM 9: 02
SECRETARY OF STATE
TAIL AHASSET FINE COMME

FLORIDA PROFIT CORPORATION OR P.A.

A. H. CH. A. CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

A. H. CH. A. Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- To engage in the business of Import & Export
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- To do such other things as are incidental to the foregoing or necessary
 or desirable in order to accomplish the foregoing.

Prepared by: Eduardo J. Mendez 9370 Sunset Drive #A-214 Miami, Florida 33173

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is
618 Gerald Avenue
Lehigh Acres, FL 33972

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Angel Henry Alava

President

618 Gerald Avenue

Lehigh Acres, FL 33972

Ramona Ver Zola

Vice-President/Secretary

618 Gerald Avenue

Lehigh Acres, FL 33972

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Angel Henry Alava

618 Gerald Avenue

Lehigh Acres, Florida 33972

Executed by the undersigned at Miami, Florida on July 12, 1999.

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That A.C.CH.A. Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Lee High Acres, County of Lee, State of Florida has named Angel Henry Alava located at 618 Gerald Avenue, City of Lehigh Acres County of Lee State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation; at place designated in the 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.

Зу: /

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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