### Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION ARA BROS INVESTMENTS, INC

Certificate of Status

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# H11000048304

# ARTICLES OF INCORPORATION OF ARA BROS INVESTMENTS, INC

ARTICLE I - NAME

The name of this Corporation is ARA BROS INVESTMENTS, INC
The street address for this Corporation is: 12651 SW 20<sup>TH</sup> ST, MIRAMAR, FL 33027

#### ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

#### <u> ARTICLE III – CAPITAL STOCK</u>

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

9766 Coral Way, Suite #3, Miami, Fl 33165

And the name of the initial registered agent of this corporation at such address is:

JOAQUIN PEREA JR.

#### ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of directors may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

MYRIAM T. PEREZ

## H11000048304

### ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

MYRIAM T PEREZ 12651 SW 20<sup>TH</sup> ST MIRAMAR, FL 33027

### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

### ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by - laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation has 21<sup>ST</sup> DAY OF FEBRUARY, 2011

MYRIAM V. PEREZ INCORPORATOR

FILED

2011 FEB 23 PM 12: 00

SECRE LARY OF STATE

# H11000048304

# CERTIFICATE DESIGNATING THE ADDRÉSS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSETH:

That ARA BROS INVESTMENT, INC desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, JOAQUIN PEREA JR. as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named by the Board of Directors of ARA BROS INVESTMENTS. INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 21ST DAY OF FEBRUARY/2011

JOAOUNPEREA JR REGISTER AGENT

2011 FEB 23 PM 12: 00