

P95000072502

DATE SEPTEMBER 14, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
SEP 18 AM 10 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ADENA INTERNATIONAL, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR ADENA INTERNATIONAL, INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT AS FOLLOWS:

FILING FEE\$ 35.00
CERTIFIED COPY 52.50
REGISTERED AGENT 35.00

Total \$122.50

800001587288
-09/18/95--01058--015
****122.50 ****122.50

CO: JIM SIERRA # AB502
9290 SUNSET DR.
STE 105
MIAMI FL 33173

RESPECTFULLY SUBMITTED,

FERNANDO L. ARENA
(Individual's Name)

ADENA INTERNATIONAL, INC.
(Name of Corporation)

F. CHESSER SEP 20 1995.

(D)

CERTIFICATE OF INCORPORATION

-OF-

ARENA INTERNATIONAL, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ARENA INTERNATIONAL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

FILED
SEP 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

13800 SW 82ND AVENUE MIAMI, FL 33158

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

J. FERNANDO ARENA 13800 SW 82ND AVENUE MIAMI, FL 33158

FERNANDO L. ARENA 13800 SW 82ND AVENUE MIAMI, FL 33158

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

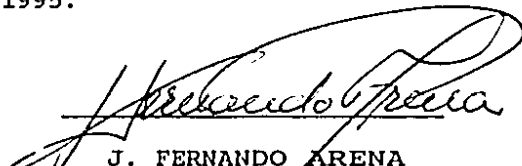
J. FERNANDO ARENA 13800 SW 82ND AVENUE MIAMI, FL 33158


FERNANDO L. ARENA 13800 SW 82ND AVENUE MIAMI, FL 33158

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned J. FERNANDO ARENA and FERNANDO L. ARENA being natural persons, competent to contract, have here unto set his/their hands and seal this 13th day of September, 1995.


J. FERNANDO ARENA
V-Pres/Sec

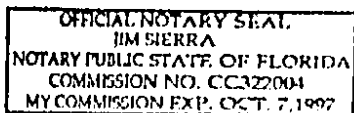

FERNANDO L. ARENA
Pres/Treas

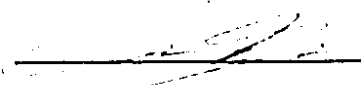
STATE OF FLORIDA) S.S.

COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared J. FERNANDO ARENA and FERNANDO L. ARENA, known and known to me to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15 day of September, 1995.




Jim Sierra

My Commission expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT ARENA INTERNATIONAL, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 13800 SW 82ND AVENUE MIAMI, FL 33158 HAS
NAMED FERNANDO L. ARENA
(Name of Registered Agent)

LOCATED AT 13800 SW 82ND AVENUE Miami, FL 33158
(Street address and number of building
Post Office Box addresses ARE NOT Acceptable)

CITY OF MIAMI , STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

FILED
1995 SEP 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 9-13-95

P95000072502

ARENA INTERNATIONAL, INC.
13800 SW 82 AVE
MIAMI, FL 33158
(305) 252-8950

FILED
97 FEB 21 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


400002094054--6
-02/21/97--01026--011
*****35.00 *****35.00

Dear Sir or Madam:

I have enclosed a check in the amount of US\$ 35.00 for payment of filing fees of the Articles of Dissolution for the company Arena International. We have no intentions of revoking this voluntary dissolution and the company's name is available for immediate use by another corporation.

Should you have any questions or need further information, please contact me at the above listed number.

Sincerely,



Fernando Arena
President

Uoldis

VS FEB 26 1997

ARTICLES OF DISSOLUTION

FILED
97 FEB 21 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

This corporation is voluntarily dissolved and has no intention of reworking this voluntary dissolution and this corporation is not to be used by any other corporation.

FIRST: The name of the corporation is: Arena International, Inc.

SECOND: The date dissolution was authorized: August 23, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18 day of February, 19 97

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Fernando L. Arena
(Typed or printed name)

President
(Title)