

5/20/96 12:25 FROM

TO

19049224000 P.01

5/20/96

FLORIDA DIVISION OF CORPORATIONS

17:18 PM

((H9600007118))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: ARON, INC.

FAX AUDIT NUMBER: H96000007118

DATE REQUESTED: 05/20/1996

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P.02

(6)

ARTICLES OF INCORPORATION

ARTICLE ONE

The name of this corporation is **ARON, INC.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 45 N.E. 186th Terrace, North Miami Beach, Florida.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock; no par value.

Prepared By: Richard A. Bolton, Esq.
1011 Lues Dairy Rd. #210 -1-
N. Miami Beach, FL 33179
305 853-8223
FON. 225861

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ARTICLE FIVE

The street address of the initial registered office of this corporation is 1011 Ivcs Dairy Road, Suite 210, North Miami Beach, Dade County, Florida 33179; and the initial registered agent of this corporation is RICHARD A. BOLTON, ESQ.

ARTICLE SIX

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Richard Gams
45 N.E. 186th Terrace
North Miami Beach, FL

The offices to be held by the above-named directors are as follows:

RICHARD GAMS

President

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ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
Richard Gans	45 NE 186 Street N. Miami Beach, FL	100

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 5/17/96

By: Richard Gans
RICHARD GANS

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STATE OF FLORIDA)
COUNTY OF DADE)

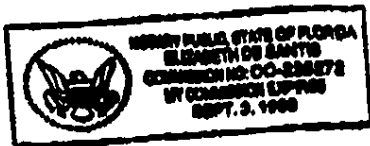
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BEFORE ME, the undersigned authority, personally appeared RICHARD GAMS to me well known to be the person described herein, who furnished _____ as identification and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 17 day of May, 1996.

By: Elizabeth D. Santos
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

H 960000071 18

In pursuance of Chapter 43.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, **ARON, INC.**

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named **RICHARD A. BOLTON, ESQUIRE** located at **1011 LIVES DAIRY ROAD, SUITE 210, City of NORTH MIAMI BEACH, State of FLORIDA**, as its agent to accept service of process within this State.

Signature:

Richard Gans
Richard Gans (Corporate Officer)

Title

President

Date

5/17/96

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Richard A. Bolton
RICHARD A. BOLTON
(Resident Agent)

Date

5/17/96

96 MAY 21 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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