

PA700009932

ARIAS & ASSOCIATES  
7990 NW 60<sup>TH</sup> ST.  
MIAMI, FL 33166

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **100002057161--7**  
-01/14/97--01126--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

634-612-  
W97-1424  
167-615-611-  
W97-1938

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 31 PM 2:04

Examiner's Initials *g* 1/31/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARIAS & ASSOCIATES, INC. 97 JAN 31 PM 2:04

ATTN: Ms. Clareth Golden

Enclosed are the requested documents (Certificate of Registered Agent) for the incorporation of ARIAS & ASSOCIATES, INC.

Kindly process as soon as possible.

Sincerely,

*Evelyn M. Laurencio*  
Evelyn M. Laurencio

*Any questions, please call me at 592-1210.*

*Thank you.*

*Em.L.*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 31 PM 2: 04

January 27, 1997

**ARIAS & ASSOCIATES**  
7990 N.W. 60TH STREET  
MIAMI, FL 33166

**SUBJECT: ARIAS & ASSOCIATES, INC.**  
Ref. Number: W97000001938

We have received your document for ARIAS & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 097A00004037



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 31 PM 2:04

January 21, 1997

ARIAS & ASSOCIATES  
7990 N.W. 60TH STREET  
MIAMI, FL 33166

SUBJECT: ARIAS & ASSOCIATES, INC.  
Ref. Number: W97000001424

We have received your document for ARIAS & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 597A00002809

**ARTICLES OF INCORPORATION**  
**OF**  
**ARIAS & ASSOCIATES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 31 PM 2: 04

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is ARIAS & ASSOCIATES, INC.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 1108 N.W. 180th Avenue, Pembroke Pines, FL 33029 and the name of the initial registered agent of this corporation at that address is Mariazell H. Arias. The Principal Office and /or mailing address is 7990 N.W. 60th Street, Miami, FL 33166.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director(s) initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial directors are: Mariazell H. Arias, 1108 N.W. 180 Avenue, Pembroke Pines, Florida; Bertha G. Menendez, 533 San Servando Avenue, Coral Gables, 33143; Evelyn M. Laurencio, 14640 Mahogany Ct., Miami Lakes, FL 33014.

## ARTICLE VII

The name and address of the incorporator to these Articles of incorporation is: Mariazell H. Arias, 7990 N.W. 60th Street, Miami, FL 33166.

## ARTICLE VIII

### BYLAWS

The power of adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX**

**INDEMNIFICATION**

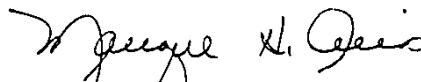
The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE X**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 23th day of January 1997.

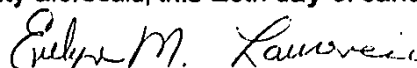
  
MARIAZELL H. ARIAS  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIAZELL H. ARIAS known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23th day of January, 1997.

  
Notary Public  
State of Florida at Large

My commission expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 31 PM 2:04

**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**ARIAS & ASSOCIATES, INC.**

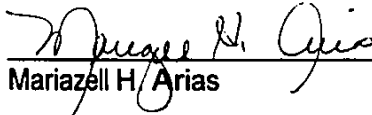
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ARIAS & ASSOCIATES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Mariazell H. Arias, of 1108 N.W. 180th Avenue, Pembroke Pines, Florida 33029, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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 keeping open said office.

Dated this 23th day of January 1997.

  
\_\_\_\_\_  
Mariazell H. Arias