City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. PRCH/WC. (Corporation Name) (Document #) 122.50 (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Certificate of Signis Mail out Will wait Photocopy NEWENT INC. AMENDMENT Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger PS(o) we As we will be the (A) SINITE UNION OF (Olivolisicavito) Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 11, 1997

LAZARUS

MIAMI, FL

SUBJECT: ARCHI INC.

Ref. Number: W97000013700

We have received your document for ARCHI INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 297A00031448

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Fluida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARCHI INTERNATIONAL INC.

97 JUN 12 PH 3: 54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

121 SE 1st STREET STE 717 MIAMI, FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLEIV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Autonio Chiarello.

121. SE. 195 STREET - STE# 717 MIAMI - FL. 33131.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTONIO CHIARELLO

121 SE 1'ST STREET. STE# 717 MIAMI - FL 33131.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ANTONIO R. CHIARELLO 121 SE 1º STREET. STE# 717 MIAMI - FL 33131.

i			executed these Articles of Incorp	orati
<u> </u>	day of	june	, 19 <u>97</u> .	
		V	ADDID-	
			Signature	
			Signature	
			Signature	_

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statules, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

۱.	The name of the corporation is: ARCHI INTERNATIONAL INC	•		
		•		
2.	The name and address of the registered agent and office is:	;		
	ANTONIO CHIARELLO	97 SEC TALL		
	(NAME)	T JUN RETA RHAS		
	121 SE 1st STREET, STE 717	S(R)		
	(P.O. BOX NOT ACCEPTABLE)	PH 3: 54 PH STATE		
	MIAMI, FL 33131	•		
	(CITY/STATE/ZIP)			

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 4 6/6/97