

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

P98000012666

SUBJECT: ARCON A.C. INC.  
(Proposed corporate name - must include suffix)

000002424680--3  
-02/09/98--01024--013  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input checked="" type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|---|--|---|

FROM: ARCON A.C. INC.  
Name (printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB - 9 PM 1:11

FILED

NOTE: Please provide the original and one copy of the articles.

*Handwritten initials and date:*  
C/S  
2-9-98

FILED  
98 FEB -9 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
ARCON A.C., INC.

THE undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: ARCON A.C., INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

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

ONE THOUSAND (1,000)-----

shares of common stock having a nominal or par value of

TEN AND 00/100 (\$10.00)----- Dollars per share.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services

may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: TEN THOUSAND AND 00/100 (\$10,000.00) DOLLARS.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 3085 N W 4th Terr.

Miami, Florida 33125

ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by BY-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

NAME		ADDRESS
JORGE L. CRESPO	PRESIDENT	3085 N W 4th Terr. Miami, FL 33125
MARTA CRESPO	SECRETARY-TREASURER	3085 N W 4th Terr. Miami, FL 33125
ROLANDO MARTINEZ	VICE-PRESIDENT	1261 S W 5th ST Miami, FL 33135

ARTICLE X

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
JORGE L. CRESPO	3085 NW 4th Terr. Miami, FL 33125	500	\$5,000.00
MARTA CRESPO	3085 NW 4th Terr. Miami, FL 33125	500	\$5,000.00

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII




REGISTERED OFFICE AND REGISTERED AGENT

That, ARCON A. C., INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation

at the City of MIAMI hereby designates:  
JORGE L. CRESPO whose office address is  
identical to that of the Registered Office as its Registered  
Agent.

WITNESS the hands and seals of the incorporators in MIAMI, FL  
this 6<sup>th</sup> day of FEB. 1998

  
\_\_\_\_\_  
JORGE L. CRESPO  
  
\_\_\_\_\_  
MARTA CRESPO  
  
\_\_\_\_\_  
ROLANDO MARTINEZ

STATE OF FLORIDA  
COUNTY OF DADE


PERSONALLY appeared before me and presented  
identification: \_\_\_\_\_ the following  
person(s) JORGE L. CRESPO, MARTA CRESPO AND ROLANDO MARTINEZ

to me well known to be the subscribers to the foregoing Articles  
of Incorporation of: ARCON A. C., INC.

and after being by me duly sworn, acknowledged  
that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at MIAMI, FLORIDA

This 6<sup>th</sup> day of FEBRUARY, 1998

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA  
Eda M. Garcia  
Notary Public, State of Florida  
Commission No. CC 490606  
My Commission Expires 09/04/99  
1-300-3-NOTARY - Fla. Notary Service & Bonding Co.

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

In compliance with section 48.091 Florida Statutes, the following is submitted:

FIRST: That ARCON A. C., INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of MIAMI and with its initial registered office at: 3485 N. W. 4th Terrace, has named JORGE L. CRESPO located at the same address as its Registered Agent to accept service of process within the State of Florida.

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 keeping open said office.

BY:   
JORGE L. CRESPO

FILED  
98 FEB -9 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA