

Division of Corporations

PO00000029237

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000012747 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : PARALEGAL SOLUTIONS PT LAUDERDALE  
Account Number : T19990000257  
Phone : (954) 565-9929  
Fax Number : (954) 565-1347

FILED  
2000 MAR 22 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ArVen Products, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

OK 3/23

(((H00000012747 2)))

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:  
ArVen Products, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1325 South Powerline Road, #13  
Pompano Beach, FL 33069

**ARTICLE III SHARES**

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

**ARTICLE IV DIRECTORS**

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Martha Cerino  
930 SE 10<sup>th</sup> Court  
Pompano Beach, FL 33060

Maritza Del Nardo  
3505 Oaks Way, #502  
Pompano Beach, FL 33069

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
Maritza Del Nardo  
3505 Oaks Way, #502  
Pompano Beach, FL 33069

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
Martha Cerino  
930 SE 10<sup>th</sup> Court  
Pompano Beach, FL 33060

Martha Cerino  
Signature/Incorporator

3/22/2000  
Date

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.

Greg O. Decker  
Signature/Registered Agent

3/22/2000  
Date

(((H00000012747 2)))

FILED  
2000 MAR 22 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA