## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

### ARAFNIS INVESTMENT CORPORATION

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Secretary of State

July 17, 2000

EDWARDS & CARSTARPHEN

SUBJECT: ARAFNIS INVESTMENT CORPORATION

REF: W00000017764

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VI YOU LIST TWO DIFFERENT REGISTERED AGENTS ADDRESS. THE FIRST SENTENCE SHOULD STATE PRINCIPAL OFFICE.

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Neysa Culligan Document Specialist FAX Aud. #: H00000037040 Letter Number: 300A00038960

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### ARTICLES OF INCORPORATION

OF

### ARAFNIS INVESTMENT CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

ARAFNIS INVESTMENT CORPORATION

ACCORPORATION

The address of the principal office of this corporation shall be 30664 SW 188 Court Homestead, Florida 33030 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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#### ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 30664 SW 188 Court Homestead, Florida 33030 and the name of the initial registered agent of the corporation is Deborah Mordecai Edwards whose address is c/o Edwards & Carstarphen, 4960 SW 72 Ave. #301, Miami, Florida 33155.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

#### ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

#### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the members of the Board of Directors are:

ARIF CRUZ and DOMINGO GOMEZ whose addresses appear in Article VIII below.

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### ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year, or until their successors are elected or appointed are:

PRESIDENT

VICE-PRESIDENT & SECRETARY

ARIF CRUZ

30664 SW 188 Court

DOMINGO GOMEZ

1060 West 74 St. Apt. 229 Homestead, Florida 33030 Hialeah, Florida 33016

### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 13th day of July, 2000.

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

DEBORAH MORDECAT EDWARDS, having a mailing address of c/o Edwards & Carstarphen, 4960 SW 72 Ave. #301, Miami, Florida 33155, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dillocales Edwards
DEBORAH MORDECAI EDWARDS

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SECRETARY OF STATE

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