OTICE US ONE VIDOGINGIA IN LAZARUS CORPORATE FILING SERVICE (Requestor's Name)	MAJ
3320 S.W. 87 AVENUE (Aldress)	
MIAMI, FLORIDA (305)552-5973	2000033687524 -08/23/0001057020 ******78.75 *****78.75
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM 1. OVTUL, FNC (Conpendion Manno)	ALBER(S) (if known): IDocument #1 IDocument #1 IDocumen
2(Corporation Name)	(Document #)
3.	100
3(Corporation Name)	(Docurrient #)
4(Corporation Name)	(Document #)
Walk in Prick up time 2. 00 Mail out Will wait Photocopy	Certified Copy
Profit Amendment   NonProfit Resignation of   Limited Liability Change of Reg   Domestication Dissolution/Wi   Other Merger	AlENIS
Annual Report Fictitious Name Name Reservation CR2E031(9/92)	ership 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7

P

. . . . . . .

¢,

٠.

# HEROPERT PARTIES PARTI

# ARTICLES OF INCORPORATION

OF

## ARRUE, INC.

We, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

### ARTICLE I

The name of the corporation shall be: ARRUE, INC.

Its business shall be carried out in Miami, Florida and that such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal place of business shall be 10221 S.W. 87<sup>th</sup> Street, Miami, Florida 33173.

### ARTICLE II

The general nature of the business or businesses to be transacted is as follows: <u>SECTION I</u> Any activity or business permitted under the law of the State of Florida and of the United States of America. <u>SECTION III</u> Sales, Services, Marketing and Management. <u>SECTION III</u> In the purchase or acquisition of property, business rights or franchise, or for additional working capital or for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

This corporation shall have all the general powers, but no recitations, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

### ARTICLE III

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 par value.

### ARTICLE IV

This corporation shall begin business with a capital of not less than: One Hundred Dollars (\$100.00)

### ARTICLE V

This corporation shall exist perpetually and is filed as a Sub-

### ARTICLE VI

The principal place of business of this corporation shall be located in Miami, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient.

# ARTICLE VII

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law. ARTICLE VIII . . - - - . . . · \* · · · ··· The business of this corporation shall be conducted by a Board of Directors of not less than 1 director(s), the exact number of Directors to be fixed by the By-Laws of this corporation. ARTICLE IX The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are: · · · · · · · •· · · ~ LILIA MOLL 10221 S.W. 87<sup>th</sup> Street Miami, Florida 33173 ROSA MARTINEZ 13426 S.W. 64<sup>th</sup> Lane .• . Miami, Florida 33183 · · · · · · · · \_\_\_\_

. . . . .

-----

The offices to be held by the above named directors are as follows:

LILIA MOLL, President ROSA MARTINEZ, Secretary/Treasurer

### ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

> LILIA MOLL 100 Shares 10221 S.W. 87<sup>th</sup> Street Miami, Florida 33173

# ARTICLE XI

The street address of the initial registered office of this corporation is 10221 S.W. 87<sup>th</sup> Street, Miami, Florida 33173.

### ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 16 day of <u>August</u>, 2000.

STATE OF FLORIDA> >SS COUNTY OF DADE >

Personally appeared before me, the undersigned authority, LILIA MOLL, to me well known to be the person described in the foregoing Articles of Incorporation and she acknowledged before me that she executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this day of <u>Guar</u>, 2000, by LILIA MOLL, who is personally known to me or who have produced \_ as identification and who did take an oath.

ischa Oziada MY COMMISSION # COEC4278 EXPRES December 1, 2040 DENOCO THEM THOY FAIR ECONTRICE, SH.

# ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of ARRUE, INC., a Florida Corporation hereby states that she is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation.

MUG 23 PH L

· · · ·