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# Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number: I2000000205

Phone

: (305)416-6800

Fax Number

: (305)416-6811

# FLORIDA PROFIT CORPORATION OR P.A.

ARB Management Services, Inc.

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Certificate of Status	0
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# ARTICLES OF INCORPORATION

OF

# ARB Management Services, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I

#### NAME

The name of the corporation is ARB Management Services, Inc. (the "Corporation"), and its address is 1121 Holland Drive, Boca Raton, Florida 33487.

# ARTICLE II

# **DURATION**

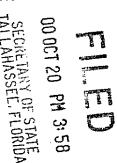
The duration of the Corporat on is perpetual.

#### ARTICLE III

# **PURPOSES**

The general purposes for which the Corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.



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#### ARTICLE IV

#### AU HORIZED SHARE

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

# REGISTEF ED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1200 Brickell Avenue, Suite 900, Miami, Florida 33131, and the name of its initial registered agent at such address is AGI Registered Agents, Inc.

#### ARTICLE VI

## **DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Hermann Burckhardt

1121 Holland Drive

Boca Raton, Florida 33487

Alberto Burckhardt

1121 Holland Drive

Boca Raton, Florida 33487

#### ARTICLE VII

# <u>INCORPORATOR</u>

The name and address of the incorporator of the Corporation is:

AGI Registered Agents, Inc. 1200 Brickell Avenue, Suite 900 Miami, Florida 33131

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# ARTICLE VIII

# **INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or urising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 20th day of October, 2000.
AGI REGISTERED AGENTS, INC.
Name: Pobert Adams Title: President
STATE OF FLORIDA ) )ss:
COUNTY OF MIAMI-DADE )
The foregoing was acknowledged before me this 20 day of CTOBEL, by Cobert R. Adams, the President of AGI Registered Agents, Inc., a Florida corporation, on behalf of the corporation.
Maritza S. de Puzo NOTARY PUBDIC, State of Florida Print Name Print Name Print Name My Commission No. My Commissions Expires: My Commissions Expires:

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# ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the reg stered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

AGI REGISTERED AGENTS, INC

By:

Name:

Title:

PRESIDENT

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