

TRANSMITTAL LETTER

P01000037972

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

SUBJECT: ARGALI, INC.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003991815--1
 -04/11/01--01049--020
 *****78.75 *****78.75

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

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ARGALI INC.
 Name (Printed or typed)

11330 SW 92 St.
 Address

Miami, Florida 33176
 City, State & Zip

(305) 593-2252 Ext. 116
 Daytime Telephone number

FILED
 2001 APR 11 AM 9:55
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

✓
 4/16/01

CERTIFICATE OF INCORPORATION
OF

FILED
2001 APR 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Argali, Inc.

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

ARTICLE ONE

The name of the corporation shall be:

Argali, Inc.

ARTICLE TWO

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

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 5 00) Shares of stock which shall be common stock of a par value of (\$1.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of 5 00.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at
11330 S.W. 92 St. Miami, Florida 33176

Other offices for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of
Directors, who need not be stockholders of the corporation. The number
of Directors, not less than one, shall be fixed by resolution of the stock-
holders at any regular or special meeting, subject to the manner of hold-
ing such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First
Board of Directors and the officers who shall hold office for the first
year of existence of the corporation or until their successors are elected
or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name	Address
Ryan Jason Prendes	11330 SW 92 Street Miami, Florida 33176

OFFICERS

Name	Address	Title
Ryan Jason Prendes	11330 S.W. 92 Street	PRESIDENT VICE PRESID SECRETARY TREASURER

ARTICLE NINE

The names and post office addresses of each of the subscribers to this
certificate of Incorporation and the number of shares of stock which each sub-
scriber agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
Ryan Jason Prendes	11330 SW 92 Street Miami, Florida 33176	500

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office:

11330 SW 92 Street, Miami, Florida 33176

The corporation does hereby designate Ryan Jason Prendes of
as its Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals this 5th day of April, 2001.

Ryan Jason Prendes (SEAL)

STATE OF FLORIDA)

)SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

Ryan Jason Prendes

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, this 6th day of April, 192001

Maria Salas

NOTARY PUBLIC

State of Florida at Large

Maria Salas



My Commission CC785348

Expires December 2, 2002

My Commission expires:

FILED

2001 APR 11 AM 9:55

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

First -- That Argali, Inc.

desiring to organize under the Laws of the State of Florida

with its principal office, as indicated in the Articles of Incorporation at

City of Miami, County of Miami-Dade,

State of Florida, has named Ryan Jason Prendes

located at 11330 SW 92 St.
(Street address and number of building
Post Office Box address not acceptable)

City of Miami, County of Miami-Dade.

State of Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

Ryan Jason Prendes
(Registered Agent)