

PO1000099407

Requester's Name

ARIS R. ARRONDO  
13800 SW 8<sup>th</sup> STREET  
SUITE 236  
MIAMI, FL. 33184

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 11 AM 11:40

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

600004632296-6  
-10/12/01-01008-002  
\*\*\*\*122.50 \*\*\*\*\*78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

# **ARTICLES OF INCORPORATION OF CENTURION AMERICA, INC.**

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

## **ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

**CENTURION AMERICA, INC.**

## **ARTICLE II**

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS LAWFUL, UNDER THE LAWS OF THE STATE OF FLORIDA, AND ANY OTHER STATE, MUNICIPALITY AND/OR TERRITORIES OF THE UNITED STATES OF AMERICA, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSON MIGHT DO.

- A. TO BUY, SELL, MARKET, IMPORT, EXPORT AND DISTRIBUTE ITEMS OF EVERY TYPE AND NATURE, INCLUDING BUT NOT LIMITED TO ANY MARKETABLE PRODUCT OR ITEM WHETHER PRODUCED BY THE CORPORATION OR BY OTHERS.
- B. TO LEND MONEY AND NEGOTIATE LOANS, AND GENERALLY TO CARRY ON, CONDUCT, PROMOTE, OPERATE AND UNDERTAKE ANY BUSINESS TRANSACTIONS OR OPERATED OR UNDERTAKEN BY INDIVIDUALS, BUSINESS ENTITIES, CAPITALIST FINANCIERS, MANUFACTURING AGENTS, BROKERS, DEALERS AND OTHERS; TO LEND AND ADVANCE MONEY OR GIVE CREDIT TO SUCH PERSONS OR FIRMS AND ON SUCH TERMS AS MAY SEEM EXPEDIENT, TO EXPORT AND IMPORT TO AND FROM FOREIGN COUNTRIES, ITS AGENCIES, BUSINESS ENTITIES AND INDIVIDUALS, ETC. IN ADDITION, TO ENGAGE IN ANY AND ALL OTHER LAWFUL ACT IN ACCORDANCE WITH ALL APPLICABLE REGULATIONS.

FILED  
01 OCT 11 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- C. TO PURCHASE, TAKE LEASE, OR IN EXCHANGE, HIRE OR OTHERWISE ACQUIRE ANY REAL OR PERSONAL PROPERTY, RIGHTS OR PRIVILEGES SUITABLE OR CONVENIENT FOR ANY OF THE PURPOSES OF THIS BUSINESS, AND TO PURCHASE, ACQUIRE, ERECT AND CONSTRUCT, MAKE IMPROVEMENTS OF BUILDINGS OR MACHINERY, STORES OR WORKS. INsofar AS THE SAME MAY BE APPURTENANT TO OR USEFUL FOR THE CONDUCT OF THE BUSINESS AS ABOVE SPECIFIED.
- D. TO BORROW OR RAISE MONEY FOR ANY PURPOSE OF THE COMPANY AND TO SECURE THE SAME AND INTEREST THEREON OR FOR ANY OTHER PURPOSE, TO MORTGAGE ALL OR ANY PART OF THE PROPERTY CORPOREAL OR INCORPOREAL RIGHTS OR FRANCHISE OF THE COMPANY NOW OWNED OR HEREAFTER ACQUIRED, AND TO CREATE, ISSUE, DRAW AND ACCEPT NEGOTIABLE INSTRUMENTS, MORTGAGES, BILLS OF EXCHANGE, PROMISSORY NOTES OR OTHER EVIDENCES OF OBLIGATION.
- E. THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND/OR ANY FOREIGN COUNTRY WHERE IT MAY OPERATE FROM TIME TO TIME.

### **ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION SHALL BE ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) EACH, FULLY AND NON-ASSESSABLE, ALL OF WHICH SHALL BECOME COMMON STOCK. AND THE SAME SHALL BE ISSUED AND OR SOLD FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS, AND SUCH SHARES OF STOCK SHALL BE ISSUED, SOLD OR TRANSFERRED IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION

### **ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE ONE HUNDRED DOLLARS (\$100.00)

### **ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

## **ARTICLE VI**

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:  
13800 SW 8<sup>th</sup> STREET,  
SUITE 236  
MIAMI, FL. 33184

## **ARTICLE VII**

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:  
13800 SW 8<sup>th</sup> STREET,  
SUITE 236  
MIAMI, FL. 33184

## **ARTICLE VIII**

THE RESIDENT AGENT OF THE CORPORATION AND ITS ADDRESS SHALL BE:  
ARIS R. ARRONDO  
13800 SW 8<sup>th</sup> STREET,  
SUITE 236  
MIAMI, FL. 33184

## **ARTICLE IX**

THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY THE BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) NOR MORE THAN FIVE (5), IN ACCORDANCE WITH THE BYLAWS TO BE ADOPTED BY THE BOARD OF DIRECTORS WHICH ARE NOT IN CONFLICT WITH THE PROVISIONS OF THIS ARTICLE OF INCORPORATION.

## **ARTICLE X**

THE NAMES AND ADDRESSES OF THE OFFICERS AND THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF ITS EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED, ARE AS FOLLOWS:

ARIS R. ARRONDO,  
13800 SW 8<sup>th</sup> STREET,  
SUITE 236  
MIAMI, FL. 33184

DIRECTOR/PRESIDENT/SECRETARY/TREASURER

## ARTICLE XI

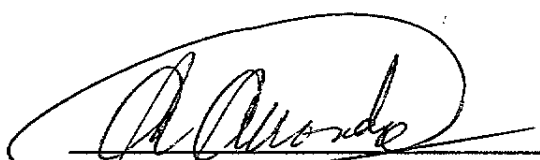
THE NAME AND POST OFFICE ADDRESSES OF THE SUBSCRIBER TO THIS CERTIFICATE OF INCORPORATION, AND THE NUMBER OF SHARES EACH AGREES TO TAKE AND THE CONSIDERATION THEREFORE, THE PROCEEDS OF WHICH WILL AMOUNT TO AT LEAST ONE HUNDRED DOLLARS (\$100.00) ARE AS FOLLOWS:

<u>NAME AND ADDRESSES</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
ARIS R. ARRONDO 13800 SW 8 <sup>th</sup> STREET SUITE 236 MIAMI, FL. 33184	100	\$100.00

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION AT THE CITY OF MIAMI, FLORIDA, THIS 27 DAY OF SEPTEMBER, 2001 FOR THE USES AND PURPOSES AFORESAID

  
ARIS R. ARRONDO

I, THE UNDERSIGNED, HEREIN ACCEPT THE APPOINTMENT AS REGISTERED AGENT.

  
ARIS R. ARRONDO  
13800 SW 8<sup>th</sup> STREET  
SUITE 236  
MIAMI, FL. 33184

# **CERTIFICATE OF DESIGNATION**

## **REGISTERED AGENT/REGISTERED OFFICE**

FILED

OCT 11 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

1.- THE NAME OF THE CORPORATION IS:

**CENTURION AMERICA, INC.**

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**ARIS R. ARRONDO  
13800 SW 8<sup>th</sup> STREET  
SUITE 236  
MIAMI, FL. 33184**

SIGNATURE: \_\_\_\_\_



**ARIS R ARRONDO**

TITLE: \_\_\_\_\_


**PRESIDENT**

DATE: \_\_\_\_\_

**SEPTEMBER, 27, 2001**

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.

SIGNATURE: \_\_\_\_\_



**ARIS R ARRONDO**

DATE: \_\_\_\_\_

**SEPTEMBER, 27, 2001**