

OFFICE USE ONLY - DOCUMENT #

LAVARUS CORPORATE FILING SERVICE

3320 N.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ARCOS INVESTMENT CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy.
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ARCO\$ INVESTMENT CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business:

2401 COLLINS AVENUE
SUITE # 905
MIAMI BEACH, FL 33140

Mailing address:

1481 N.E. Miami Gardens Drive
Apt. # 171
North Miami Beach, FL 33179-4804

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANASTASIO GOYANES
1481 N.E. MIAMI GARDENS DRIVE
APT. # 171
NORTH MIAMI BEACH, FL 33179-4804

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01 NOV 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V / INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

RAMON ARCOS
2401 COLLINS AVE. # 905
MIAMI BEACH, FL 33140

President
Treasurer

MAXIMILIANO L. ARCOS
2401 COLLINS AVE. # 905
MIAMI BEACH, FL 33140

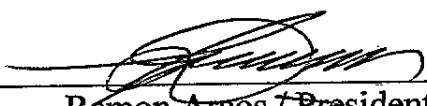
Vice President
Secretary

ARTICLE VI
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America, and under the laws of the State of Florida.
The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 27 day of November, 2001.

Signature: _____


Ramon Arcos / President, Treasurer

Signature: _____


~~Maximiliano L. Arcos~~ / Vice President, Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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:

ARCOS INVESTMENT CORPORATION

2. The name and address of the registered agent and office is:

Name: **ANASTASIO GOYANES**

Address: **1481 N.E. MIAMI GARDENS DRIVE
171**

City, State, Zip: **NORTH MIAMI BEACH, FL 33179**

Having been named as registered agent and to accept service of process of 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

Nov. 27 2006

Date

01 NOV 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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