

TRANSMITTAL LETTER

P02000003321

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

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-01/07/02--01036--019
*****87.50 *****87.50

SUBJECT:

A. R. M. S., Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Adelenne Swain

Name (Printed or typed)

14742 S. Biscayne Xpress Dr.

Address

Miami, FL 33148

City, State & Zip

305-687-0765

Daytime Telephone number

FILED
2002 JAN -7 PM12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

8/1/10/02

EFFECTIVE DATE

01/03/02

ARTICLES OF INCORPORATION

OF

A. R. M. S., INC.

FILED

2002 JAN -7 PM 12:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Corporation is formed under the laws of the State of Florida in compliance with F.S. Chapter 607.

ARTICLE I - NAME

The name of this Corporation shall be: A. R. M. S., Inc.
14742 South Biscayne River Drive, Miami, Florida 33168

ARTICLE II - DURATION

This Corporation shall commence transacting business on January 3, 2002, and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Adrienne Swain, whose address is 14742 South Biscayne River Drive, Miami, Florida 33168.

ARTICLE VI - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

FILED

2002 JAN -7 PM 12:55

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

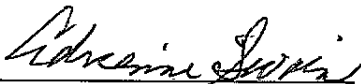
ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Adrienne Swain, and her address is 14742 South Biscayne River Drive. Miami, Florida 33168.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. in accordance with the provisions of the Florida Business Corporation Act.

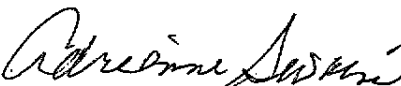
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of January 2002.


Adrienne Swain, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 2ND DAY OF JANUARY, 2002.


ADRIENNE SWAIN