

PO000027799

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000056017 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

EFFECTIVE DATE
03/12/02

FLORIDA PROFIT CORPORATION OR P.A.

Aro Construction Engineering Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
2002 MAR 13 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000056017

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Aro Construction Engineering Inc.

EXPIRATION DATE
03/12/02

Article II. Address

The Corporation's mailing address is:
Aro Construction Engineering Inc.
316 Disston Avenue #2
Tavares FL 32778

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Arkadiusz Rafalowski
316 Disston Avenue #2
Tavares FL 32778

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Arkadiusz Rafalowski

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

George G. Sirota | FL Bar Member 293849
Sirota & Associates, P.A.
First Union Financial Center
200 South Biscayne Blvd., Suite 5120
Miami FL 33131-2310
305-373-1995

FILED
2002 MAR 13 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000056017

Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

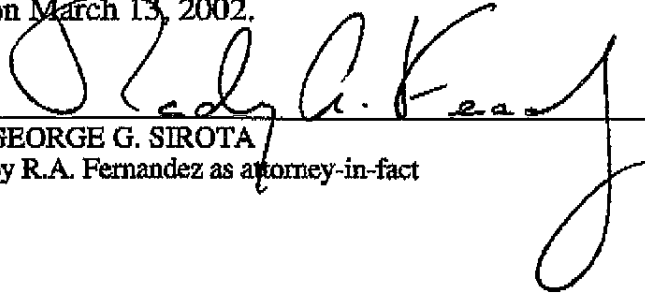
The name and address of the incorporator is:

George G. Sirota
Sirota & Associates, P.A.
First Union Financial Center
200 South Biscayne Blvd., Suite 5120
Miami FL 33131-2310

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 12, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 13, 2002.



GEORGE G. SIROTA
by R.A. Fernandez as attorney-in-fact

George G. Sirota | FL Bar Member 293849
Sirota & Associates, P.A.
First Union Financial Center
200 South Biscayne Blvd., Suite 5120
Miami FL 33131-2310
305-373-1995

H02000056017

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Aro Construction Engineering Inc.

REGISTERED AGENT/OFFICE:

**Arkadiusz Rafalowski
316 Disston Avenue #2
Tavares FL 32778**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ARKADIUSZ RAFALOWSKI
by R.A. Fernandez as attorney-in-fact

Date: March 13, 2002

George G. Sirota | FL Bar Member 293849
Sirota & Associates, P.A.
First Union Financial Center
200 South Biscayne Blvd., Suite 5120
Miami FL 33131-2310
305-373-1995

H02000056017

Copyright © 1999-2002 CC

FILED
2002 MAR 13 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA