

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ARE ENTERPRISES, INC

Certificate of Status	0
Certified Copy	1
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H 0 2000141673 ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

ARE ENTERPRISES, INC

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE 1: NAME

The name of the corporation is: ARE Enterprises, Inc and its principal office and mailing address is: 4414 Mahogany Ridge, Weston, FL 33331

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1000) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

The corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value may issue such stock.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial directors and officers of this corporation are:

Guillermo Arellano – 4414 Mahogany Ridge, Weston, FL 33331 Elsa Liliana Arellano – 4414 Mahogany Ridge, Weston, FL 33331

Angela D. DiCrescenzo QTA Associates Inc. 3711 NE 27th Avenue Lighthouse Point, FL 33064 (954) 782-4560

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLES VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is:

Angela D. DiCrescenzo, CPA, 3711 NE 27th Avenue, Lighthouse Point, FL 33064

The sole incorporators of this corporation are:

Guillermo Arcilano -- 4414 Mahogany Ridge, Weston, FL 33331 Elsa Liliana Arellano -- 4414 Mahogany Ridge, Weston, FL 33331

I have hereunto set my hand and scal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this day of Gaillamo Arellano

Elsa Liliana Arellano

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 51302

Angela Di Crescenzo

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