

TRANSMITTAL LETTER

P02000057792

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 24 AM 9:12

APPROVED  
AND  
FILED

(ARFAM)

SUBJECT: ARFAM HOLDINGS, INC  
(Proposed corporate name - must include suffix)

Enclosed is 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

RECEIVED  
02 MAY 24 AM 9:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ADDITIONAL COPY REQUIRED

FROM: NETL B MOONEY  
Name (Printed or typed)  
524 E College Ave  
Address  
TAM FL 32301  
City, State & Zip  
873 0670  
Daytime Telephone number

400005609554--6  
-05/24/02--01022--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

g/s/24

**ARTICLES OF INCORPORATION OF**  
**ARFAM HOLDINGS, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles of Incorporation for such corporation:

APPROVED AND FILED  
MAY 27 2014  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NAME**

1. The name of the Corporation is ARFAM HOLDINGS, INC. The period of duration of the corporation is perpetual.

**OFFICES**

2. The principal office of the Corporation shall be in Miami, Florida. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be 4141 NW 36th Ave, Miami, FL 33142.

**SHARES**

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

**REGISTERED AGENT**

4. The street address of the registered office of the Corporation is 524 East College Avenue, Suite 1, Tallahassee, Florida 32301 and the name of the registered agent at such address is Neil B. Mooney.

**BOARD OF DIRECTORS**

5. The initial Board of Directors shall consist of five (5) members.  
6. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successor(s) have been elected and qualified are as follows:

Mr. Alberto Diaz

Ms. Rosalinda Collazo

Mr. Forest Beverly

Mr. Andres Vazquez, and

Mr. Miguel Vazquez

All to be found at

4141 NW 36th Ave

Miami, FL 33142

**INCORPORATOR**

7. The names and addresses of the initial incorporator is as follows:

Neil B. Mooney, Esq.

Suite 1

524 E. College Avenue

Tallahassee, FL 32301

**AMENDMENTS TO ARTICLES**

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

**PURPOSE**

9. The purpose Corporation is authorized to conduct all lawful business activity in the state and outside.

**IN WITNESS WHEREOF, THE UNDERSIGNED** has made and subscribed these Articles of Incorporation on this, the Twenty Fourth day of May 2002.



Neil B. Mooney, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 24 AM 9:12

APPROVED  
AND  
FILED

*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 statues 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.*



Neil B. Mooney  
May 24, 2002