

PO2000072819

2499 Glades Road, Suite 305A
Boca Raton, FL 33431

July 1st, 2002

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*****70.00 *****70.00

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation of Arbolhos, Inc. and a check for \$70.00 payable to the Florida Secretary of State to cover the filing fee.

Please process the above articles of incorporation at your earliest convenience and return the file-stamped copy to me.

If you have any questions I can be reached at 561-368-9777.

Sincerely,



John P. Miller

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

ARBOLHOS, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

ARBOLHOS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address for this corporation shall be:

Arbolhos, Inc.
228 S. E. 9th Ct. Unit 1
Hallandale, FL 33009

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII -- OFFICERS AND DIRECTORS

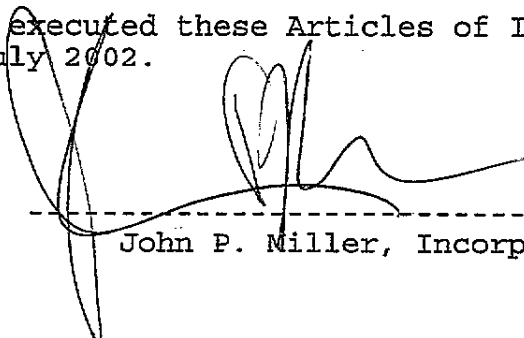
The name, address, and title of the initial one corporate officer is as follows:

Sean M. Conway, President
228 S. E. 9th Ct. Unit 1
Hallandale, FL 33009

The name, address, and title of the initial one corporate director is as follows:

Sean M. Conway, Director
228 S. E. 9th Ct. Unit 1
Hallandale, FL 33009

The undersigned has executed these Articles of Incorporation this first day of July 2002.



John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Arbolhos, Inc.
2. The name and address of the registered agent and office is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

SIGNATURE _____

TITLE: Registered Agent

DATE: July 1st, 2002

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE: July 1st, 2002

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TALLAHASSEE, FLORIDA