

Division of Corporations

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : 120000000083  
Phone : (305) 932-6262  
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STATE OF FLORIDA  
TALLAHASSEE

2002 AUG 29 AM 8:24

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FLORIDA PROFIT CORPORATION OR P.A.

ARFRAN INVESTMENT CORP.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION OF

ARFRAN INVESTMENT CORP.

2002 AUG 29 AM 8:24

ARTICLE I.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATE NAME

The name of this corporation shall be:

ARFRAN INVESTMENT CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.  
Serber & Associates, P.A.  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191<sup>st</sup> Street, #801  
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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## ARTICLE VII.

## INITIAL DIRECTOR

2002 AUG 29 AM 8:24

The name and post office address of the first Director of the Corporation is: CLARY OF STATE  
TALLAHASSEE FLORIDA

Name

Address

Liliana Vega

2875 N.E. 191<sup>st</sup> Street, #801  
Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VIII.

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Daniel J. Serber, Esq.

STATE OF FLORIDA :

: SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.


WITNESS my hand and seal in the State and County aforesaid, this 29 day of August, 2001.

  
NOTARY PUBLIC State of Florida

Print Name: Terra Felice

My Commission Expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Daniel J. Serber, Esq., Registered Agent

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