

# P020000101190

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## FLORIDA PROFIT CORPORATION OR P.A.

de armas investments, inc.

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

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**ARTICLES OF INCORPORATION**

**OF**

**DeArmas Investments, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of this corporation is DeArmas Investments, Inc., and its principal place of business is 3822 Pine Lake Drive, Weston, FL 33332.

**ARTICLE TWO**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 8105 N.W. 155<sup>th</sup> Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one.  
The name and address of the person who is to serve as the member of the initial board of directors is:

Oscar DeArmas - President  
3822 Pine Lake Drive  
Weston, FL 33332

**ARTICLE SEVEN**

**INCORPORATORS**

The name and address of the incorporator is:

Oscar DeArmas  
3822 Pine Lake Drive  
Weston, FL 33332

Executed by the undersigned at Miami, Dade County, Florida, this 17<sup>th</sup> day of September,

2002.

  
OSCAR DE ARMAS

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared OSCAR DE ARMAS to me known to be the person described herein or who provided \_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 17<sup>th</sup> day of September, 2002.



Mayra Tobor  
My Commission DD007493  
Expires March 08, 2005

Mayra Tobor  
NOTARY PUBLIC, State of Florida

My Commission Expires:

### ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for DeArmas Investments, Inc., INC., at 8105 N.W. 155<sup>th</sup> Street, Miami Lakes, Florida 33016. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Raul Gastesi, Jr.  
Registered Agent: RAUL GASTESI, JR.

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