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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SEP 30 3:53 PM '02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

arrow of miami, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF

ARROW OF MIAMI, INC.

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

ARTICLE I NAME

The name of the corporation shall be: ARROW OF MIAMI, INC.

ARTICLE II PRICIPAL OFFICE

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

36 NE 1st. Street, Suite 632  
Miami, Florida 33132

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding  
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ  
7751 SW 26<sup>TH</sup> STREET  
MIAMI, FLORIDA 33155

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DIVISION OF CORPORATIONS  
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ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of incorporation is (are):

MARIO E. LANZA - PRESIDENT - 36 NE 1 Street, Ste 632  
Miami, Fl 33132

The undersigned has(have) executed these Articles of Incorporation this 28  
-day of September 2001. 2002

*Mario E. Lanza*  
Signature Title MARIO E. LANZA/  
President

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

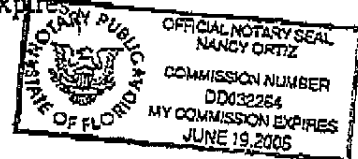
State of FLORIDA

County of MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me the 28  
-day of September 2002 by Mario E Lanza  
of ARROW OF MIAMI, INC.

NOTARY PUBLIC

My commission Expires



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

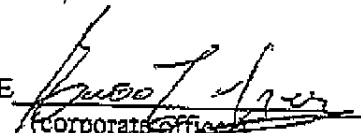
Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

1. The name of the corporation is: Arrow of Miami, Inc
2. The name and address of the register agent and office is:


NANCY ORTIZ  
7751 SW 26 STREET  
MIAMI, FLORIDA 33155

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DIVISION OF CORPORATIONS

SIGNATURE   
(Corporate officer)  
TITLE PRESIDENT  
DATE September 28, 2002

HAVING BEEN NAMED AS REGISTER 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE   
NANCY ORTIZ  
DATE September 28, 2002

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