P03000030109

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000080681 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number

: (850)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305) 634-3694 Phone Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ARANGO REYNALDO INTERIORS, INC.

Certificate of Status	n
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3/14/03 12:18 PM

 $\epsilon \alpha$

1 of 2

EMPIRE CORP

WUK-14-5002 15:45

\$25.55 m. 274.7.68m.2.184m. S. BREST. 12.45(2.54) 1327(3) 年 (1122/24) 1377(2)





OF

ARANGO REYNALDO INTERIORS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ARANGO REYNALDO INTERIORS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2026 Fisher Island Drive, Fisher Island Florida 33109.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 2026 Fisher Island Drive, Fisher Island Florida 33109, and the initial registered agent of the Corporation at that address shall be Salvador Reynaldo.

H0300080481

ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation

is:

Salvador Reynaldo 2026 Fisher Island Drive Fisher Island, FL 33109

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this

day of February 2003.

Salvador Reynaldo Incorporator

ARTICLE VI

OFFICERS

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President of the Corporation is Salvador Reynaldo, whose address is 2026 Fisher Island Drive, Fisher Island, FL 33109. The Vice President of the corporation is William Garcia whose address is 3141 Commodore Plaza Coconut Grove Florida 33133. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

דטואנ ף. 64

H03000080(28)

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607,0505.

Salvador Reynaldo Registered Agent

H0300080681