

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE XIT COMPANY

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

FLORIDA PROFIT CORPORATION OR P.A.

arcadia financial services, inc.

D. WHITE AUG - 7 2003

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE VALUATIONS OF STATE

ARCADIA FINANCIAL SERVICES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: ARCADIA FINANCIAL SERVICES, INC.

The principal place of business of this corporation shall be:

130 SOUTH PROSPECT DRIVE MIAMI-COCONUT GROVE, FL 33133

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK @ 51.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

> ALESSANDRO COLITTO, PRESIDENT 130 SOUTH PROSPECT DRIVE MIAMI-COCONUT GROVE, FL 33133

> > M 03000248388

JULIO E. FREMINATE, CPA. P.A. 280, PONCE DE LEON BLUS. # 290 533134.6924

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

ALESSANDRO COLITTO 130 SOUTH PROSPECT DRIVE MIAMI-COCONUT GROVE, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 day of AUGUST, 2003.

Signature (s) of incorporator(s)

ALESSANDRO COLITTO

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CERTIFICATE DESIGNATING SECRETARY OF STALE REGISTERED OFFICE LI AHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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:
ARCADIA FINANCIAL SERVICES, INC.
–
2. The name and address of the registered agent and office is:
ALESSANDRO COLITTO
130 SOUTH PROSPECT DRIVE
(P.O BOX NOT ACCEPTABLE)
MIAMI-COCONUT GROVE, FL 33133
(CITY/STATE/ZIP)
SIGNATURE ALESSANDRO COLITTO
TITLE PRESIDENT
DATE AUGUST 6, 2003
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACC/EPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE LIMITATION OF SECTION 607.325 FLORIDA COLITTO DATE AUGUST 6, 2003
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