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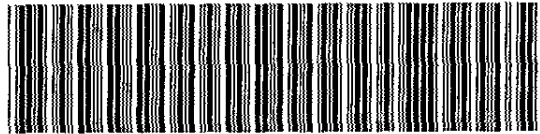
(Business Entity Name)

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09/18/03--01059--017 **78.75

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03 SEP 19 PM 1:10 03 SEP 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

W03-20770

9-19-03
[Signature]

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARAUZ CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 18, 2003

LAZARUS

SUBJECT: ARAUZ CORPORATION
Ref. Number: W03000026770

RECEIVED
03 SEP 19 AM 11:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ARAUZ CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

ARTICLE IV: type in the address for the registered agent.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 203A00051772

ARTICLES OF INCORPORATION
OF
ARAUZ CORPORATION

FILED
03 SEP 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be: ARAUZ CORPORATION

ARTICLE II

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

**900 INTERNATIONAL PARKWAY
SUNRISE, FLORIDA 33325**

ARTICLES III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) of One dollar(s)(\$1.00)

ARTICLE IV

The name and address of the initial registered agent is: WILFREDO ARAUZ

*900 INTERNATIONAL PARKWAY
SUNRISE, FLORIDA 33325*

ARTICLE V INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

**WILFREDO ARAUZ
900 INTERNATIONAL PARKWAY
SUNRISE, FLORIDA 33325**

ARTICLE VI (DIRECTORS)

**WILFREDO ARAUZ
900 INTERNATIONAL PARKWAY
SUNRISE, FLORIDA 33325**

The name(s) and street address (es) of the director(s) to this Article of Incorporation is (are):

**WILFREDO ARAUZ
900 INTERNATIONAL PARKWAY
SUNRISE, FLORIDA 33325**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this SEPTEMBER 17, 2003


SIGNATURE

SIGNATURE

FILED
03 SEP 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

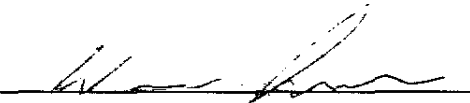
Pursuant to the provisions of sections 607.0501 or 617.501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **ARAUZ CORP.**
2. The name and address of the registered agent and office is:

**WILFREDO ARAUZ
900 INTERNATIONAL PARKWAY
SUNRISE, FLORIDA 33325**

**HAVING BEEN NAME AS REGISTERED 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 COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE



DATE

9-17-03