

PO3000150144

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.

(((H03000335171 3)))

**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

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

*this corporation will start operating on January 1st, 2004*

**FLORIDA PROFIT CORPORATION OR P.A.**

**AR-COL INT'L, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
03 DEC 12 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED

03 DEC 12 AM 8:08

**ARTICLES OF INCORPORATION**

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**AR-COL INT'L, CORP.**

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 incorporate, 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:

**AR-COL INT'L, CORP.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**AR-COL INT'L, CORP.**

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4839300

403 0003351713

403 0003351713  
ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**CONSUELO MARIN  
8045 NW 36 ST SUITE # 532  
MIAMI, FL. 33166**

The principal office shall be:

**8045 NW 36 ST SUITE # 532  
MIAMI, FL. 33166**

403 0003351713.

1103 000 335 1713  
ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the persons who are to serve as initial directors are:

**CONSUELO MARIN**  
8045 NW 36 ST SUITE # 532  
MIAMI, FL. 33166

**PRESIDENT**

**SILVIA E. COLONNA**  
8045 NW 36 ST SUITE # 532  
MIAMI, FL. 33166

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**CONSUELO MARIN**  
8045 NW 36 ST SUITE # 532  
MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 10 Day of DECEMBER 2003.

Consuelo Marin  
**CONSUELO MARIN**

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2004.

1103 000 335 1713

11  
H03 000335 1713

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

Pursuant to the provision of sections 807.0501 or 817.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**AR-COL INT'L, CORP.**

2. The Name and Address of the registered agent and office is

**CONSUELO MARIN  
8045 NW 36 ST SUITE # 532  
MIAMI, FL. 33166**

FILED  
03 DEC 12 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED 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

Consuelo Marin  
Dated: DECEMBER 10, 2003.

H03 000335 1713