

P03000157217

MARKEL R. ACIAS
85 W 23 ST HIALEAH
FL 33010

(City/State/Zip/Phone #)

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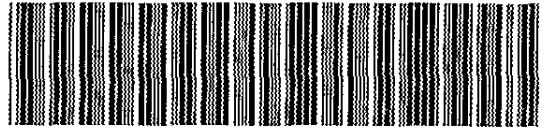
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION

M. R. ARIAS INTERNATIONAL CORPORATION

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

The name of the corporation shall be:

M. R. ARIAS INTERNATIONAL CORPORATION

ARTICLE II

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

**M. R. ARIAS INTERNATIONAL CORPORATION
85 W. 23 ST. HIALEAH, FLORIDA 33010**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is:

**MAIKEL R. ARIAS
100 SHARES 100%
TOTAL OF SHARES 100
(\$1.00 value per shares)**

ARTICLE IV

The name and address of the initial Registered Agent is:

**MAIKEL R. ARIAS
85 W. 23 ST. HIALEAH, FLORIDA 33010
REGISTERED AGENT**

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ARTICLE V

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

MAIKEL ARIAS,
PRESIDENT, TREASURER & SECRETARY

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

DECEMBER 1ST, 2003

x  *Maikel Arias*

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENTS
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is:

M. R. ARIAS INTERNATIONAL CORPORATION

The name and address of the registered Agent is:

**MAIKEL R. ARIAS
M. R. ARIAS INTERNATIONAL CORPORATION
85 W. 23 ST. HIALEAH, FLORIDA 33010**

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.


DECEMBER 1ST, 2003

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