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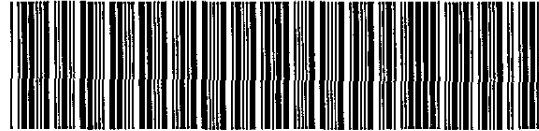
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RECEIVED
04 FEB -9 AM 10:27
DIVISION OF CORPORATION
2004 FEB -9 P 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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LAZARUS CORPORATE FILING SERVICE

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

1. ARCOLZ ENTERPRISES, Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

**ARTICLES OF INCORPORATION
OF
ARCOLZ ENTERPRISES, CORP.**

FILED

**The undersigned incorporator (s) hereby forms the following
corporation Under the laws of the State of Florida:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME:

ARCOLZ ENTERPRISES, CORP.

**The principal place of business and mailing address of this
corporation shall be: 6355 NW 36 ST. SUITE 407
VIRGINIA GARDENS, FL 33166**

ARTICLE II

PURPOSE:

**The corporation is organized to engage in any and all business
permitted under the laws of the State of Florida.**

ARTICLE III

CAPITAL STOCK:

**The maximum number of shares of stocks which this corporation is
authorized to issue is 1500 shares of \$ 1.00 par value, common
stock. Said shares of stock may be issued only for a consideration
having a fair value as may be determined by the board of directors.**

ARTICLE IV

TERM OF EXISTENCE:

**This corporation is to exist perpetually from the date these
Articles are filed with the Department of State, subject to the laws of
the State of Florida.**

ARTICLE V

REGISTERED AGENT AND OFFICE:

**This initial Registered Agent and the principal address of the initial
Registered Office of this corporation shall be:**

**CARLOS A. URREA
10185 COLLINS AVE. # 514
BAL HARBOUR, FL 33154**

CU

ARTICLE VI

DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

CARLOS A. URREA JAIRO H. ARENAS
President/Treasurer Vice-President/Secretary
10185 Collins Ave. # 514
Bal Harbour, FL 33154

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

CARLOS A. URREA JAIRO H. ARENAS
5% shares 95% shares
10185 Collins Ave. # 514
Bal Harbour, FL 33154

ARTICLE VIII

PREEMPTIVE RIGHTS:

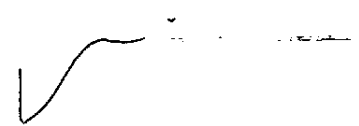
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

CU



**ARTICLE X
AMENDMENT :**

These Articles of Incorporation may be amended in the manner Provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 04 day of February 2004-

Carlos A. Urrea

CARLOS A. URREA

Jairo H. Arenas

JAIRO H. ARENAS

ACCEPTANCE BY REGISTERED AGENT :

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.

Carlos A. Urrea

**CARLOS A. URREA
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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