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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

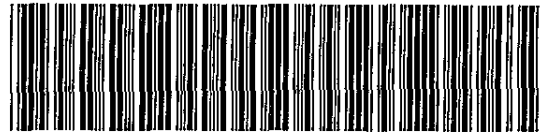
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05 MAY -3 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARETE EXCHANGE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Hoffman
Name (Printed or typed)

18912 NEST FERN CIR
Address

Tampa, FL 33647
City, State & Zip

813-918-7445
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

**Arete Exchange, Inc.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

FILED

05 MAY -3 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Arete Exchange, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Profit

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
18912 Nest Fern Cir
Tampa, FL 33647

Mailing Address
Same

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Jeffrey Hoffman
18912 Nest Fern Cir, Tampa, FL 33647
President

John Brady
345 Bayshore Blvd # 904, Tampa, FL 33606
Vice President

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Jeffrey Hoffman
18912 Nest Fern Cir
Tampa, FL 33647


7. **Incorporator.** The name and address of the incorporator is:

Jeffrey Hoffman
18912 Nest Fern Cir
Tampa, FL 33647

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:


Date: 4/30/04


Jeffrey Hoffman

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 4/30/04


Jeffrey Hoffman