

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Number : 120040000004 Phone

: (305)373-8355

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: (305)373-8353

FLORIDA PROFIT CORPORATION OR P.A.

ARCS GROUP, INC.

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Florida shall be:

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ARTICLES OF INCORPORATION SECRETARY OF STALL AHASSEF, FLORIDS

OF ARCS GROUP, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

ARCS GROUP, INC. 1840 SW,64th Avenue North Lauderdale, FL 33068

ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Plorida Department of State.

ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of

Sonia Bernardo 1840 SW 64th Avenue North Lauderdale, FL 33068 Jul 06 04 02:26p

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Sonia Bernardo 1840 SW 64th Avenue North Lauderdale, FL 33068

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Sonia Bernardo 1840 SW 64th Avenue North Lauderdaie, FL 33068

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this <u>b</u> day of <u>Jour</u>, 2004.

Sonia Bernardo

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STATE OF FLORIDA) SS COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Sonia Bernardo, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

WITNESS my hand and seal at Miatni-Dade County, Florida this day of ________, 2004.



Notary Public State of Florida

My Commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Sonia Bernardo, as its registered Agent to accept service of process within this State.

Sonia Bernardo

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Soria\Bernardo