

https://efile.sunbiz.org/scripts/efileovr.exe

04 JUL 16 AM/1: 26

Electronic Filing Cover Sheet

Public Access System

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.

(((H04000146062 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-8839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### AREVALO INVESTMENT, CORP.

Certificate of Status	0
Certified Copy	i
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

t of t

7/14/04 4:22 PM



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 15, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: AREVALO INVESTMENT, CORP.

REF: W04000027017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

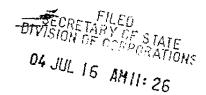
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with L02008020082, AREVALO INVESTMENT, LLC

To assist in corporate name selection—you may visit our website sunbir.org, click on the term ONLINE SEARCHES AND DOCUMENT IMAGES (located in the POPULAR LINES BOX) then click on the term TRADEMARKS, CORPORATIONS, LIMITED PARTNERSHIP, LIMITED LIABILITY, then click on NAME LIST, type in the name and search for your selection.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section FAX Aud. #: H04000146862 Letter Number: 804A00045077



# ARTICLES OF INCORPORATION OF AREVALO BUSINESS GROUP, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

#### AREVALO BUSINESS GROUP, CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Article 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 purposed 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: AREVALO BUSINESS GROUP, CORP.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of \$10.00.

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

Ţ,

#### ARTICLE V

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

ANDREA PORRAS

V-PRESIDENT

The principal office shall be:

4995 NW.72 AV. # 205 MIAMI PLORIDA, 33166

#### ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

(P) MIGUEL AREVALO (VP) ANDREA PORRAS 4993 N.W. 72 Avo. Suite #205, Mienui, Fl. 35166 4995 N.W. 72 Avo. Suite 205, Mienui , Fl. 33166

#### ARTICLE VII

The name and address of the incorporator executing these Articles of incorporation is:

ANDREA PORRAS 4995 NW. 72 AV. # 205 MIAMI FLORIDA 33166

IN WITNESS WHERE OF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of 07/15/04

Andrea Broas

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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 Corporation is:

#### APEVALO BUSINESS GROUP, CORP.

2.- The name and address of the registered agent and office is:

ANDREA PORRAS 4995 N.W. 72 AVE. SUITE 205 MIAMI, FLORIDA 33166

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 HERBBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Andrea larnas

SECRETARY OF STATE ON SECRETARY OF STATE ON SECRETARY OF STATE ON SECRETARY OF STATE OF SECRETARY OF SECRETAR