

Oct. 6. 2004 3:53PM

ARIAS TOVAR & ASSOCIATES.PA

No. 8277 P. 1/3

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From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
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FLORIDA PROFIT CORPORATION OR P.A.

ARIAS TOVAR INCORPORATED

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ARTICLES OF INCORPORATION
OF
ARIAS TOVAR INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: ARIAS TOVAR INCORPORATED.

ARTICLE II: PRINCIPAL OFFICE

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

1725 Main Street, Suite 209, Weston, FL 33326

ARTICLE III: PURPOSE

This corporation is organized for general investments purposes, business consulting and international trade, as well as to conduct all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

ONE MILLION (1,000,000) SHARES OF STOCK

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, Florida 33326

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Director2 and two (2) Officers to hold office until the first annual meeting of Stockholders or Directors, respectively, or until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and address of the initial Directors is:

José G. Tovar Del Corral, 1900 NW 168 Avenue, Pembroke Pines, FL 33028
Ileana AriasTovar, 1900 NW 168 Avenue, Pembroke Pines, FL 33028

The names and address of the initial Officers is:

President and Treasurer: José G. Tovar, 1900 NW 168 Avenue, Pembroke Pines, FL 33028
Vice President and Secretary: Ileana Arias, 1900 NW 168 Avenue, Pembroke Pines, FL 33028

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, Florida 33326


Signature of the Incorporator

Date: October 2, 2004

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.


Signature of the Registered Agent

Date: October 2, 2004

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