

DEC-30-04 12:04

FROM: AKERMAN SENTERFITT & EIDSON, P.A.

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Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Angelica M. Chiru

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305) 374-5600

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FLORIDA PROFIT CORPORATION OR P.A.

ARMA INTERNATIONAL, INC.

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FAX AUDIT NO. H04000255759

**ARTICLES OF INCORPORATION OF
ARMA INTERNATIONAL, INC.
in compliance with Chapter 607, F.S.**

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: ARMA INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 888 Brickell Avenue, Penthouse, Miami, Florida 33131.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is twelve thousand (12,000) at a \$1.00 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Lisa A. Landy, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: 
Angelica Chiru, Assistant Secretary

Date: 12/30/04


Lisa A. Landy, Incorporator

Date: 12/30/04

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