

### Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CONARCO, CORP

Certificate of Status 0 Certified Copy 1 Page Count 04 Estimated Charge \$78.75

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

January 5, 2005

FAS-T CORP

SUBJECT: CONARCO, CORP.

REF: W05000000489

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05 JAN -6 AM 8: 35

MILAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF CONARCO, CORP

#### ARTICLE I-NAME

The name of this Corporation is CONARCO, Corp.

## FFECTIVE DATE

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the January 1,2005.

#### ARTICLE III-PURPOSE

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

#### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Bruno A. Arcieri. The principal place of business of the corporation shall be 5720 SW 5<sup>TH</sup> Street Suite #2 Miami, Florida 33144.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s), 1 Treasury and 1 Secretary. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The name and address of the initial Director, Treasury and Secretary are:

NAME

**ADDRESS** 

Bruno A. Arcieri

5720 SW 5TH Street Suite #2

Miami, FL 33144

Grace A. Mastrodomenico

5720 SW 5<sup>TH</sup> Street Suite #2

Miami, FL 33144

Javier A. Llanos

5720 SW 5TH Street Suite #2

Miami, FL 33144

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Bruno A. Arcieri

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this December 16, 2004.

05 JAN-6 AM 8: 35
TALLAHASSEE, FLORIDA

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

CONARCO CORP a Corporation organized under the laws of the State of Florida has named Bruno A. Arcieri of 5720 SW 5<sup>TH</sup> Street Suite #2 Miami, FL 33144, MIAMI DADE County, State of Florida, as its agent to accept service of process within this state.

Bruno A. Arcieri

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR *CONARCO CORP.*, A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this December 16, 2004.