

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 OS FED 15 AM 9: 26

### FLORIDA PROFIT CORPORATION OR P.A.

ARA Group, Inc.

Certificate of Status	1
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THERREL BAISDEN



# ARTICLES OF INCORPORATION OF ARA GROUP, INC.

### ARTICLE I

The name of the corporation is ARA GROUP, INC.

## ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the /f day of FERUARY, 2005.

# ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

### ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

#### ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Anthony R. Abraham, 6600 S.W. 57th Avenue, Miami, Florida 33143.

## ARTICLE VII

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14 day of EDRUARY, 2005.

NICHOLAS M. DANIELS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 14th day of February . 2005, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced as identification.



Notary Public, State of Florida at Large

Letica Hernandez

Type/Print/or Stamp Name of Notary

My Commission Expires:

FEB-15-2005 11:18 THERREL BAISDEN

AND AND STILED

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ARA GROUP, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that ARA GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Nicholas M. Daniels, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

NICHOLAS M. DANIELS

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