

P05000049828

Division of Corporations

State of Florida

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FLORIDA PROFIT CORPORATION OR P.A.

ARCIS GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of corporation shall be:

ARCIS GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1861 N. FEDERAL HIGHWAY # 174
HOLLYWOOD, FL 33020

ARTICLE III - SHARES

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

10,000

ARTICLES IV - INITIAL REGISTERED AGENT AND
STREET ADDRESS

The name and address of the initial registered agent is:

MARIA TERESA ALVAREZ
1861 N. FEDERAL HIGHWAY # 174
HOLLYWOOD, FL 33020

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ARTICLE V - INCORPORATOR

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARIA TERESA ALVAREZ
1861 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

The undersigned Incorporator has executed these Articles of Incorporation this 4 DAY OF APRIL 2005.

Maria T. Alvarez
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

MARIA TERESA ALVAREZ (PRESIDENT)
MAURICIO DANIEL MARTINO (VICE-PRESIDENT)
GUSTAVO FABIAN BLANCO (SECRETARY)

1861 N. FEDERAL HIGHWAY # 174
HOLLYWOOD, FL 33020

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Maria T. Alvarez
Registered Agent Signature