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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Arbelo Investments, Inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2005

GASTESI & ASSOCIATES, P.A.

SUBJECT: ARBELO INVESTMENTS, INC.
REF: W05000047186

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NOTE: ATTACHED ARE REVISED ARTICLES.

THANK YOU.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ARBELO INVESTMENTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is ARBELO INVESTMENTS, INC. and its principal place of business 21058 S.W. 89th Path, Miami, FL 33189.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 21058 S.W. 89th Path, Miami, FL 33189, and the name of its registered agent at such address is ERNESTO ARBELO.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Ernesto Arbelo - President
21058 S.W. 89th Path
Miami, FL 33189

Jesus Cruz - Vice President
21058 S.W. 89th Path
Miami, FL 33189

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Ernesto Arbelo
21058 S.W. 89th Path
Miami, FL 33189

Executed by the undersigned at Miami, Dade County, Florida, this 12th day of OCTOBER, ~~September~~

2005.



ERNESTO ARBELO

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ERNESTO ARBELO to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 12th day of ~~September~~ ^{October}, 2005.



NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



MAYRA TOBARI
MY COMMISSION # DD 382020
EXPIRES: March 8, 2009
Bonded thru Budget Notary Services

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for ARBELO INVESTMENTS, INC., and having my offices located at 21058 S.W. 89th Path, Miami, Florida 33189, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.



Registered Agent: ERNESTO ARBELO

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