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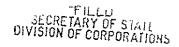


#### COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: \_

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#### ARTICLES OF INCORPORATION

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**OF** 

# ARBELAEZ & ETIENNE, CORP.

#### ARTICLE I - NAME

The name of this Corporation is ARBELAEZ & ETIENNE, CORP.

#### **ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing on October 15, 2006.

#### **ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the Laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

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

The name and street address of the initial registered agent of this Corporation is Maria Teresa Sallato, Attorney at Law at 9990 S.W. 77th Avenue, Suite 311, Miami, Florida 33156. The office of this Corporation is 3210 Rosewood Court, Davie, Florida 33328 and is also the principal place of business.

#### <u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

This Corporation shall have one (2) Directors initially. The numbers of the Directors may be increased by the By-laws or diminished from time to time, but never to less than one. The name and address of the initial Director is:

NAME\_

ADDRESS

CLARA ARBELAEZ

3210 Rosewood Court Davie, Florida 33328

**RONY ETIENNE** 

9528 NW 9th Court

Plantation, Florida 33324

#### **ARTICLE VII-OFFICERS**

The corporation shall have the following officers:

NAME

**ADDRESS** 

TITLE

CLARA ARBELAEZ

3210 Rosewood Court Davie, Florida 33328 Co-President

**RONY ETIENNE** 

9528 NW 9th Court

Co-President

Plantation, florida 33324

## ARTICLE VIII- BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or the Directors.

## **ARTICLE IX - INDEMNIFICATION**

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

## **ARTICLE X - PREEMPTIVE RIGHTS**

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

#### ARTICLE XI - INCORPORATION

The name and address of the person signing this Articles is Clara Arbelaez, 3210 Rosewood Court, Davie, Florida 33324.

## **ARTICLE XII - AMENDMENT**

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

in WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of Sentember., 2006.

Clara Arbelaez 3210 Rosewood Court Dayle, Florida 33328

CLÁRA ARBELAEZ

Articles of Incorporation Page Three

## ACCEPTANCE BY REGISTERED AGENT OF CORPORATION

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THIS ARTICLES OF INCORPORATION, 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 ITS DUTIES.

DATED THIS 14 DAY OF SEPTEMBER, 2006.

Maria Teresa Sallato

Attorney at Law A990 AW 77th Avenue, Suite 311

Manii, Florida 23156

MARIA TERESA SALLATO, ESQ.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared MARIA TERESA SALLATO and known to me and to be the person who, as Registered Agent, executed the Acceptance as Registered Agent for these Articles of Incorporation.

Notary Public, State of Florida

at Large

My commission expires: