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# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### ARCES CORP.

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ARTICLES OF INCORPORATION

OF

## **ARCES CORP**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

#### **ARCES CORP**

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

1182 N.W. 127<sup>™</sup> Ct. Miami, FL 33182

ARTICLE III: TERM OF EXISTENCE

The Corporation shall exist perpetually.

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### ARTICLE IV: CAPITAL STOCK

The total authorized capital stock of the corporation shall be **One Hundred (100)** shares of common stock.

#### ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 15327 N.W. 60<sup>th</sup> Avenue, Suite 215, Miami Lakes, Florida 33014. The name of the initial registered agent at that address is Gisela Nanson Torres, Esq.

#### ARTICLE VI: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Gisela Nanson Torres, Esq. 15327 N.W. 60th Avenue, Suite 215 Miami Lakes, Florida 33014

ARTICLE VII: DIRECTORS

The initial Director of the corporation with full authority to establish a corporate bank account shall be:

Mariela Garriga 1182 N.W. 127<sup>™</sup> Ct. Miami, FL 33182

Cesar Domenico Soriano 1181 N.W. 127<sup>th</sup> Ct. Miami, Florida 33182 HO 6000 287329

#### **ARTICLE VIII: OFFICERS**

The initial officer of the corporation with full authority to establish a corporate bank account shall be:

Mariela Garriga, President and Treasurer 1182 N.W. 127<sup>TH</sup> Ct. Miami, FL 33182

Cesar Domenico Soriano, Vice President and Secretary 1181 N.W. 127<sup>TH</sup> Ct. Miami, FL 33182

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation/this ist day of December, 2006.

Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

EXPIRES: April 30, 2007.

The foregoing ARTICLES OF INCORPORATION was acknowledged before me this lst day of December, 2006, by Gisela Nanson Torres. Esq., who personally appeared before me at the time of notarization, and who is personally known to the

NOTARY PUBLIC, State of Florida

My Commission Expires:

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# ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations Imposed upon registered agents under the Florida Business Corporation Act.

Gisela Nanson Torres, Esq., Registered Agent

2006 DEC -4 AM 10: 46
SECRETARY OF STATE
TALL AHASSEE, FLORID.

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