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26520 Agoura Road Calabases, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

# ROUTINE SERVICE FILING REQUEST

Friday, May 25, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: A.R.E FAMILY Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

# Articles of Incorporation of A.R.E FAMILY Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be A.R.E FAMILY Inc.

# **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

1165 N.E 158 ST. North Miami Beach, Florida 33162

# **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is open investment and for any lawful purpose(s).

#### ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 2 at \$0.01 par value per share.

#### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Emigdio Oswaldo Zambrano Vice President: Oswald Zambrano JR. Treasurer: Carmen Luz Zambrano Secretary: Jennifer Christy Zambrano

#### Directors:

Emigdio Oswaldo Zambrano - 1165 N.E 158 ST., North Miami Beach, Florida 33162 Carmen L. Zambrano - 1165 N.E 158 ST., North Miami Beach, Florida 33162 Oswald Zambrano JR. - 1165 N.E 158 ST., North Miami Beach, Florida 33162 Jennifer C Zambrano - 1165 N.E 158 ST., North Miami Beach, Florida 33162

# ARTICLE VI - Registered Agent

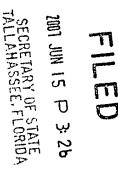
The name and the Florida street address of the registered agent are:

Emigdio Oswald Zambrano 1165 N.E 158 ST. North Miami Beach, Florida 33162

### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302



# **Registered Agent Consent:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Emigdio Oswald Zaporano, Registered Agent

Date: 6/2/07

Organizer Signature:

Meghan Record, Incorporator