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| PICK-UP | ☐ WAIT | MAIL |
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| . Special Instructions to | Filing Officer: | |
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| CORPORATE FILING SERVICE | E |
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| 3320 SW 87 TH AVENUE | |
| MIAMI, FL 33165 (305) 552-59 | 73 |
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| CORPORATION NAME(S) & DOCUMENT | NUMBER(S), (if known): |
| 1. THE ARROYO (Corporation Name) | (Document # DNC) |
| / | |
| 2. (Corporation Name) | (Document #) |
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| (Corporation Name) | (Document #) |
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| (Corporation Name) | (Document #) |
| Walk in Pick up time 2 a | Certified Copy |
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| NEW FILINGS | MENDMENTS |
| Profit | Amendment |
| Not for Profit Limited Liability | Resignation of R.A., Officer/Director |
| Domestication | Change of Registered Agent Dissolution/Withdrawal |
| Other | Merger * |
| OTHER FILINGS R | EGISTRATION/QUALIFICATION |
| ☐ Annual Report | Foreign |
| ☐ Fictitious Name | Limited Partnership |
| <u> </u> | Reinstatement Trademark |
| ··· | Other |
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Examiner's Initials



October 10, 2007

LAZARUS

SUBJECT: THE ARROYO GROUP, INC.

Ref. Number: W07000050194

We have received your document for THE ARROYO GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 107A00059535

Valerie Herring Regulatory Specialist II New Filing Section ARTICLES OF INCORPORATION

OF

THE ARROYO CURRAS GROUP, IMPERATORY OF STATE ARROYO CURRAS GROUP, IMPERATOR OF STATE OF S

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, subscribes to, and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 – NAME

The name of the corporation is -:

THE TARROYO COURRAS GROUP, INC.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity of business, permitted under the laws of the United States and of this State, these activities may include but are not in anywise limited to the operation of the following –:

To engage in the business of: MANAGEMENT CONSULTING SERVICES

The principal address of the corporation is:

3673 JERICHO DRIVE CASSELBERRY, FLORIDA 32707

The mailing address of the corporation is:

3673 JERICHO DRIVE CASSELBERRY, FLORIDA 32707

To assign, transfer, invest in, trade in, deal in, goods, wares, merchandise, real and personal property of every kind and description, and to do all things and matters, necessary and appertaining thereto and further enabling this corporation to engage in any

activity of business permitted under the laws of the State of Florida and of the United States, the District of Colombia, and in any foreign country.

To conduct all types of business and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependency of the United States.

To engage in, render or carry on any services or business as principal or agent, with powers to let contracts for any such service or product; and to make and carry on contracts of every kind and nature that may be conductive to the accomplishment of any purpose of this corporation.

To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in traffic as owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

To factor, lend or borrow money, be a surety, and to debentures to other evidence thereof; mortgage, trust deed, pledges or other securities for the payment of same.

To act as agent, broker, or attorney-in-fact for any persons, firms, or corporation buying, selling and dealing in real or personal property or services of whatever nature or kind and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

To acquire, hold, undertake and fully exploit the good will, property, rights, franchise, assets of every kind and liabilities of any person, firm, association or corporation, whether wholly or partly; and to pay for the same in cash, stocks or bonds of the company or otherwise.

In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any licenses or other interest herein and hereunder.

To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or additional working capital or any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To enter into any partnership, limited or general, any other arrangement for profitsharing, union or interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any other business or transaction deemed necessary, convenient or incidental to carrying out any of the purpose of this corporation.

To purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law; capital stock owned by the

corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum to vote.

To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, to which shall at any time appear conductive or expedient for the benefit or protection of the corporation, either as holder of, or interested in any property or otherwise. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000) SHARES** of common stock, each share having the par value of **ONE (\$1.00) DOLLAR**.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTIVCLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL ADDRESS AND AGENT

The street address of the initial registered and principal office of this corporation is 3673 JERICHO DRIVE CASSELBERRY, FLORIDA. 32707

The initial registered and principal agent of this corporation is: -

DAVID E. ARROYO

ARTICLE VII - DIRECTORS

This corporation shall have FIVE (5) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE (1). The names and addresses are as follows-:

| N | A | M | \mathbf{E} |
|-----|---|-----|--------------|
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DAVID E. ARROYO President/Treasurer

JORGE ARROYO Vice-President

ANA MARIA ARROYO Secretary/Director

FERNANDO ARROYO Asst. Treasurer/Director

ANA CAROLINA ARROYO Director

ADDRESS:

3673 JERICHO DRIVE CASSELBERRY, FL. 32707

3673 JERICHO DRIVE CASSELBERRY, FL 32707

ARTICLE VIII – SUBCRIBER

The names and street addresses of the initial subscriber of this corporation, and the number of shares of **ONE** (\$ 1.00) **DOLLAR** par value common stock of this corporation which they agree to take, is as follows-:

| NAME: | SHARES: | ADDRESS: | | |
|--------------------------|---------|------------------------|--|--|
| DAVID E. ARROYO | 60% | 3673 JERICHO DRIVE | | |
| President/Treasurer | | CASSELBERRY, FL. 32707 | | |
| JORGE ARROYO | 10% | 3673 JERICHO DRIVE | | |
| Vice-President | | CASSELBERRY, FL 32707 | | |
| ANA MARIA ARROYO | 10% | 3673 JERICHO DRIVE | | |
| Secretary/Director | | CASSELBERRY, FL 32707 | | |
| FERNANDO ARROYO | 10% | 3673 JERICHO DRIVE | | |
| Asst. Treasurer/Director | | CASSELBERRY, FL 32707 | | |
| ANA CAROLINA ARROYO | | 3673 JERICHO DRIVE | | |
| Director | 10% | CASSELBERRY, FL 32707 | | |

ARTICLE IX – OFFICERS

The names and addresses of the initial officers of this Corporation is as follows –

| NAME AND TITLE | ADDRESS | | | |
|--------------------------|------------------------|--|--|--|
| DAVID E. ARROYO | 3673 JERICHO DRIVE | | | |
| President/Treasurer | CASSELBERRY, FL. 32707 | | | |
| JORGE ARROYO | 3673 JERICHO DRIVE | | | |
| Vice-President | CASSELBERRY, FL 32707 | | | |
| ANA MARIA ARROYO | 3673 JERICHO DRIVE | | | |
| Secretary/Director | CASSELBERRY, FL 32707 | | | |
| FERNANDO ARROYO | 3673 JERICHO DRIVE | | | |
| Asst. Treasurer/Director | CASSELBERRY, FL 32707 | | | |
| ANA CAROLINA ARROYO | 3673 JERICHO DRIVE | | | |
| Director | CASSELBERRY, FL 32707 | | | |

ARTICLE X – INCORPORATOR

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|--------------|------------|------------|------------|---------------|-----------|-------------|
| The name and | address of | the person | signing th | iese Articles | of incorr | oration is: |

NAME:

ADDRESS:

DAVID E. ARROYO President/Treasurer

3673 JERICHO DRIVE CASSELBERRY, FL. 32707

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida,

this 5th day of October 2007

SIGNATURE:

David E. Arrdyo Incorporator

STATE OF FLORIDA) SS

MIAMI - DADE COUNTY)

David E. Arroyo, on behalf of the Corporation, acknowledged the foregoing

instrument before me on this _____ day of October 2007. He is personally

known to me or has produced a <u>voina ID</u> as identification.

NOTARY PUBLIC, STATE OF FL.

MY COMMISSION EXPIRES:

(Name of Notary typed/printed)

KAREN N. COOLS
Notary Public - State of Florida
fy Commission Expires Jun 20, 2010

Commission # DD 548625
Bonded By National Notary Assn.

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE ASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: ITHE FARROYO CURRAS, GROUP, INC.

The name and address of the registered agent is:

NAME

ADDRESS

DAVID E. ARROYO President/Treasurer 3673 JERICHO DRIVE CASSELBERRY, FL. 32707

ACKNOWLDEGMENT:

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 provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE:

David E. Arroyo Registered Agent