

P08000031298

(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

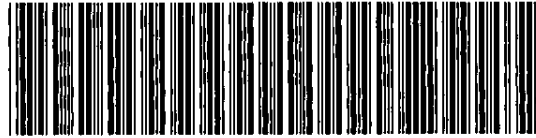
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED

08 MAR 25 AM 10:58

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 MAR 25 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/26/08

# LAZARUS

CORPORATE FILING SERVICE  
3320 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
305-552-5973

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ARCEO Group Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ARCEO GROUP CORP.

**FILED**  
08 MAR 25 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

ARCEO GROUP CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be:

1010 SW 86<sup>TH</sup> Court, Miami, Florida 33144

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of stock of \$ 100.00 par value each. Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but un-issued, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to other, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V  
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$ 100,000.00.

ARTICLE VI  
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII  
INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 1010 SW 86<sup>th</sup> Court, Miami Florida 33144 and the name of the Initial Registered Agent of this Corporation at this address is ARTURO FERNANDEZ DE CASTRO.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The corporation shall have two - (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial director and officers shall be:

Alberto Arceo Corcuera - President and Director  
Lulu Azar Arceo - Vice-President and Secretary - Director  
Alberto Arceo, Jr. - Assistant-Secretary  
Alexandro Arceo - Assistant - Treasurer  
Amira Del R. Arceo - Treasurer

ARTICLE IX  
INCORPORATORS

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

Alberto Arceo Corcuera  
1010 SW 86<sup>th</sup> Court  
Miami, Florida 33144

ARTICLE X  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

Articles of Incorporation  
ARCEO GROUP CORP.  
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ARTICLE XI  
AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.



ALBERTO ARCEO CORCUERA

STATE OF FLORIDA }  
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared ALBERTO ARCEO CORCUERA, well known to me to be the person who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me, this 24th day of March 2008,  
at Miami, Dade County, Florida.

My Commission Expires:



Arturo Fernandez de Castro  
MY COMMISSION # DD 605930  
EXPIRES: November 11, 2010  
Bonded Thru Budget Notary Services



NOTARY PUBLIC, STATE OF FLORIDA

**FILED**  
08 MAR 25 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF  
PROCESS MAY BE EFFECTIVE**

In compliance with Section 607.0501, of the Florida Statutes, the following is submitted:

**ARCEO GROUP CORP.**

Under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named ARTURO FERNANDEZ DE CASTRO, ESQ. located at, 1010 SW 86<sup>TH</sup> Court, Miami, Florida 33144, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED, this 24<sup>th</sup> day of March, 2008.

  
ARTURO FERNANDEZ DE CASTRO, Resident Agent