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Florida Department of State  
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Account Name : GRAYROBINSON, P.A. - ORLANDO TO 407 244-5690  
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FLORIDA PROFIT/NON PROFIT CORPORATION

M & J Arce, Inc.

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION  
OF  
M & J ARCE, INC.**

The undersigned, acting as the Incorporator of M & J ARCE, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the *Florida Statutes*, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I - NAME**

The name of the Corporation is M & J ARCE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation shall be 592 Starstone Drive, Lake Mary, FL 32746-6318.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

A. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be fewer than one.

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B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Jose A. Arce	592 Starstone Drive Lake Mary, FL 32746-6318
Mayra M. Ortiz	592 Starstone Drive Lake Mary, FL 32746-6318

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

592 Starstone Drive  
Lake Mary, FL 32746-6318

The name of the initial registered agent of the Corporation at that address shall be:

Jose A. Arce

**ARTICLE VII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Jose A. Arce	592 Starstone Drive Lake Mary, FL 32746-6318

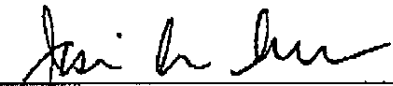
**ARTICLE VIII - BYLAWS**

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

**ARTICLE IX - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 5th day of May, 2008.

  
\_\_\_\_\_  
Jose A. Arce  
Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

**M & J ARCE, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the *Florida Statutes*.

  
\_\_\_\_\_  
Jose A. Arce

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