

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## ARMGAR HOLDINGS, INC.

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### **ARTICLES OF INCORPORATION**

**OF** 

## ARMGAR HOLDINGS, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## <u>ARTICLE I</u>

The name of the Corporation shall be:

## ARMGAR HOLDINGS, INC.

#### **ARTICLE II**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### **ARTICLE III**

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

## ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 735 Coral Gables, FL 33134 Ph: (305) 444-3800

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## ARTICLE V

The street address of this corporation's initial registered office is:

999 Ponce De Leon Boulevard Buite 735 Coral Gables, Florida 33134

and the name of its initial Registered Agent at such address is:

#### MARCO DE LA CAL

#### ARTICLE VI

The number of directors constituting the initial Board of Directors and Officers shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

ARMANDO GARCIA: President/Secretary 7450 SW 132<sup>nd</sup> Place Miami, Florida 33183

#### **ARTICLE VII**

The principal office and/or mailing address of the Corporation are as follows:

7450 SW 132<sup>nd</sup> Place Miami, Florida 33163

### **ARTICLE VIII**

The name and address of this corporation's incorporator are as follows:

ARMANDO GARCIA 7450 SW 132<sup>nd</sup> Place Miami, Florida 33183

#### <u>ARTICLE IX</u>

These 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 stockholder's meeting by a majority of the stockholders entitled to vote thereon.

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IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 264 day of February, 2009.

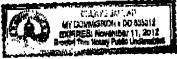
ARMANDO GI

STATE OF FLORIDA ) S.S. COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ARMANDO GARCIA, well known to be the person described in the foregoing Articles of Incorporation of ARMGAR HOLDINGS, INC., and executed the same freely and voluntarily for the purposes therein expressed.

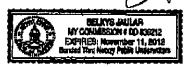
WITNESS our hands and official seals in Copel Gables, Miami-Dade County, Florida, on

this 24th day of February, 2009.



NOTARY PUBLIC State of Florida at Large

My Commission Expires:



## RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ARMGAR HOLDINGS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named MARCO DE LA CAL, at 999 Ponce De Leon Boulevard, Suite 735,

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Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ARNIAGIDO GARCIA

## **ACKNOWLEDGEMENT**

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.

MARCO DE LA CAL

APPRUVICE OF STATE SECRETARY OF STATE

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