

P100000003749

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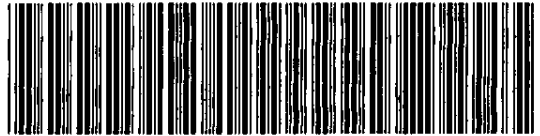
(Business Entity Name)

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Effective Date

01-01-2010

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TALLAHASSEE, FLORIDA
10 JAN 11 PM 4:11

bm 1/14/2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Argo American Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Alan Berliner

Name (Printed or typed)

224 Commerical Blvd #306

Address

Ft Lauderdale FL 33308

City, State & Zip

954-202-0202

Daytime Telephone number

alanberliner@bellsouth.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Argo American, Inc.

4586 Hiatus Road

Sunrise, Florida 33351

January 5, 2010

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

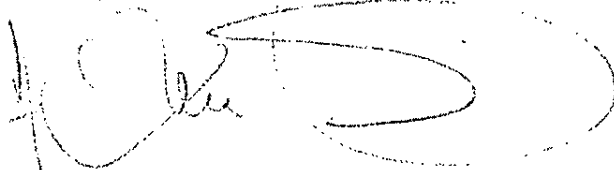
Re: Argo American, Inc.
P95000090204

Gentlemen:

Enclosed please find Articles of Dissolution for the above named corporation together with Articles of Incorporation, to reincorporate simultaneously using the similar name.

Please be advised that the undersigned stockholder has no intention of revoking this dissolution and authorizes the incorporator, Alan Berliner, to use the name.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'Argo Karallus', is written over a large, faint, circular stamp or watermark.

Argo Karallus
President

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ARTICLES OF INCORPORATION

ARGO AMERICAN CORP

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

Effective Date

The name of the corporation is:

01-01-2010

ARGO AMERICAN CORP

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

4586 HIATUS ROAD SUNRISE FLORIDA 33351

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 306

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

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ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

ARGO KARALLUS 4586 HIATUS ROAD SUNRISE FLORIDA 33351

ARTICLE VII. DIRECTORS

The corporation shall have two 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. The name and address of the initial directors are :

ARGO KARALLUS 4586 HIATUS ROAD SUNRISE FLORIDA 33351

HEATHER SMITH 4586 HIATUS ROAD SUNRISE FLORIDA 33351

ARTICLE VIII. EFFECTIVE DATE

The effective of these Articles of Incorporation shall be January 1, 2010

ARTICLE IX. INCORPORATOR

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

ALAN BERLINER 224 COMMERICAL BLVD #306 FT LAUDERDALE FLORIDA 33308

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 JANUARY 2010

By  _____

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS


Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **ARGO KARALLUS**

whose address is **4586 HIATUS ROAD SUNRISE FLORIDA 33351**

as its Registered Agent to accept service of process within the State.


By _____
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.


By _____
Registered Agent

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