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Effective Date

01-01-2010

FILED  
SECRETARY OF STATE  
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

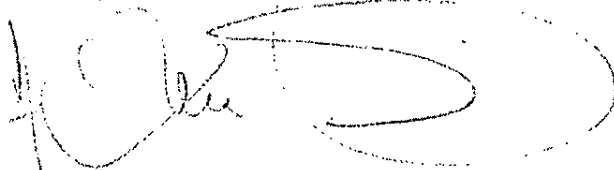
Re: Argo American, Inc.  
P95000090204

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,



Argo Karallus  
President

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TALLAHASSEE, FLORIDA  
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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 COMMERCIAL 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 5<sup>th</sup> day of JANUARY 2010

By 

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

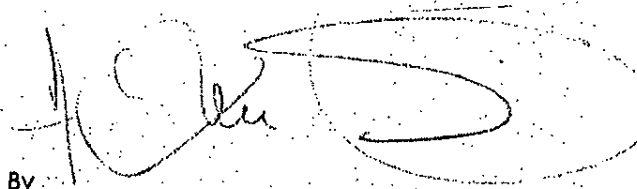
Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby  
Designates **ARGO KARALLUS**

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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