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CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Arco Colonial of F	lorida, Inc.	
		✓ Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		✓ Cert. Copy
,		Photo Copy
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		Certificate of Good Standing Certificate of Status
		Certificate of Fictitious Name
		Certificate of Fictitious Name Corp Record Search
		Officer Search Fictitious Search
		Fictitious Search
Signature		Fictitious Owner Search
		Vehicle Search
		Driving Record
Requested by: BA	06/09/12	UCC 1 or 3 File
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<u>CERTIFICATE OF DOMESTICATION</u> OF ARCO COLONIAL OF FLORIDA, INC.

The undersigned, Lic Jorge Luis Herrera President and Director of Arco Colonial of Florida, Inc., a foreign Corporation, in accordance with Florida Statutes, 607-1801, does hereby certify:

- 1. The date on which this Corporation was first formed on the 16th of October 2001.
- 2. The jurisdiction where the above name Corporation was first formed, Incorporated, or otherwise came into being was the Republic of Panama.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Arco Colonial S.A.
- 4. The name of the Corporation as set forth in its articles of incorporation to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Arco Colonial of Florida, Inc.
- 5. The jurisdiction that constitute the seat, place of incorporation, principal place of business or central administration of the Corporation, or any other equitable jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication, was the Republic of Panama.
- 6. Attached are Florida's articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Lic Jorge Luis Herrera at Street 50, Building Universal, Office 16, Panama City, Republic of Panama, authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so on this /2 day of 4 proc 2012.

Lic Jorge Luis Herrera President and Director

ARTICLES OF INCORPORATION OF ARCO COLONIAL OF FLORIDA, INC.

ARTICLE I-NAME

The name of this Corporation is Arco Colonial of Florida, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date of filing:

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial principal and registered agent's office of this Corporation is Frank RS Fabre, 2310 Country Club Prado, Coral Gables, Florida 33134.

ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have seven directors initially. The number of Directors may be increased or diminished from time to time as provided in the bylaws, but shall never be less than one (1). The name of the initial Direct and officer, with addresses at the principal office of this Corporation, is:

Gladis Cespedes

President, Director and Secretary

Any Director or Officer may be removed by the favorable vote of eighty percent (80%) of the outstanding common shares entitled to vote.

ARTICLE VII-BY-LAWS

The bylaws of this Corporation may be adopted, amended or replaced by either a favorable vote of Eighty percent (80%) of the outstanding common shares or by the favorable vote of one (1) Director.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share their of (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE X-INCORPORATION

The name and address of the person signing these Articles is: Frank RS Fabre, 2310 Country Club Prado Coral Gables, FL 33134.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the Stockholders is subject to this reservation, provided that such action is taken either with the favorable vote of Eighty percent (80%) of the outstanding common shares or by the favorable vote of one (1) Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 of 12 2012.

-Frank RS Fabre

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 29 OF May 2012.

Frank RS Fabre, Registered Agent

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Frank R. S. Fabre, to me known to be the person who, as incorporator, executed and foregoing Articles of Incorporation of Arco Colonial of Florida, Inc. and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this λ ? day of May 2012.

MARIA A. RODRIGUEZ
MY COMMISSION # EE 198139
EXPIRES: May 6, 2016
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

My Commission Expires: Hay 106 12016

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