

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120003059123)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313 Phone : (305)358-6300

Fax Number : (305)381-9982

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	 	

FLORIDA PROFIT/NON PROFIT CORPORATION ARAR GROUP INC.

Certificate of Status	0
Certified Copy	. 1
Page Count	03
Estimated Charge	\$78.75

ഥ

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

FILED

12 DEC 31 AM 9: 21

ARTICLES OF INCORPORATION OF ARAR GROUP INC.

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is ARAR GROUP INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is 15953 SW 5th Street, Pembroke Pines, Florida 33027-1158.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is:

Corporation Company of Miami 201 South Biscayne Boulevard, Suite 1500 (FER) Miami, Florida 33131

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Francis E. Rodriguez, and the address of the incorporator is 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>

ADDRESS

Alfonso J. Arvelo

15953 SW 5th Street

Pembroke Pines, Florida 33027-1158

America O. Aristiguieta

15953 SW 5th Street

Pembroke Pines, Florida 33027-1158

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

ARTICLE VIII - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be December 31, 2012.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 31st day of December, 2012.

Francis E. Rodriguez

₫0004/0004

12/31/2012 13:32 FAX

FILED

12 DEC 31 AH 9: 21

ACCEPTANCE BY REGISTERED AGENT SEGRETARY OF STATE ARAR GROUP INC.

The undersigned, whose business address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of ARAR GROUP INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Effective Date: December 31, 2012

CORPORATION COMPANY OF MIAMI, a Florida corporation.

Cavell J. Anderson, Assistant Secretary