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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION ARCA FLORIDA INVESTMENTS, INC.

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ARTICLES OF INCORPORATION
OF
ARCA FLORIDA INVESTMENTS, INC.

In compliance with Chapter 607, Florida Statutes, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

ARCA FLORIDA INVESTMENTS, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation shall be: c/o Gladis Caballero Arevalo, 9055 73rd Court, Apt. 2401 Miami, Florida 33156

ARTICLE III
PURPOSES

The specific purposes for which the corporation is organized are:

- A. To engage in every aspect of development and investments.
- B. To conduct business in, have one or more offices in, and buy, lend, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other States and Countries.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or

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other instruments to secure the payment of corporate indebtedness as required.

D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, of the State of Florida or any other state or government, and while owners of such stock exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

G. To avail itself of all corporate powers as provided in Section 607.0302, Florida Statutes.

ARTICLE IV SHARES

The maximum number of shares of stock that this company is authorized to have outstanding at any one time is: ONE HUNDRED (100) shares of ONE (\$1.00) DOLLARS par value, the consideration to be paid for each share shall be ONE (\$1.00) DOLLAR.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the initial registered agent is: Milagros R. Vazquez Esq. 3663 SW 8 Street, Suite 200 Miami, Florida 33135.

ARTICLE VII NUMBER OF DIRECTORS

This corporation shall have two (2) director(s) initially.

The number of directors may be elected, appointed, increased or diminished from time to time, pursuant to the by laws adopted by the stockholders, provided however, that the number of directors shall never be less than two (2).

ARTICLE VIII
INITIAL OFFICERS AND DIRECTORS

The names and post office addresses of the members of the first Board of Directors and the initial officers are:

NAME	ADDRESS
GLADIS AIDA CABALLERO DE AREVALO President, Treasurer, Director	9055 SW 73 Court, Apt. 2401 Miami, Florida 33156
GLADYS AREVALO Vice President, Secretary Director	9055 SW 73 Court, Apt. 2401 Miami, Florida 33156

ARTICLE IX
INCORPORATORS

The name and the street address of the Incorporator is:

NAME	ADDRESS
INVERSIONES INMOBILIARIAS ARCA, Sociedad Anónima A Honduras Corporation	Kilometro Uno Carretera A Valle de Angeles Tegucigalpa, Honduras

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BY: Milagros R. Vazquez
Milagros R. Vazquez, Esq.

11/30/2015
Date

I submit this document and affirm that the facts stated herein are true, I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

INVERSIONES INMOBILIARIAS ARCA,
SOCIEDAD ANONIMA
A corporation established under the
laws of Honduras

By: *G. Caballero*
GLADIS AIDA CABALLERO DE AREVALO
Its President

11/30/15
Date

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