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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

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FAX: (305) 541-3770 (((H95000001304))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ARIAS CUSTOM DESIGN CORPORATION

FAX AUDIT NUMBER: H95000001304

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ANTICLES OF INCORPORATION

ARIAS CUSTOM DESIGN CORPORATION

we, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:
ARIAS CUSTOM DESIGN CORPORATION

Its business shall be carried on in Dade County, and such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorised by the Board of Directors. Its principal office shall be at:

1624 Alton Road, Miami Beach, Florida 33139

ARTICLE II

The general nature of the businesses to be transacted is as follows:

SECTION I: To engage in the business of transacting any lawful business.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue

Prepared By: Joseph A. Chambrot, Req. 950 NW 22nd Avenue Hismi, FL 33125 FBH 434566 (305) 642-6464

of the Corporate law of the State of Florida. This corporation shall have all the general powers, but no recitation, expressions, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be (60) shares at (NO PAR) par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in <u>Dade County. Florids</u>, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted

by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this Corporation who shall hold office until the organisation meeting of this corporation and until their successors are elected and have qualified are:

NAME

Jaime Arias Director **ADDRESS**

1624 Alton Road M. Boh., Plorida

ARTICLE IX

The names and post office addresses of each subscriber to these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

MAME

SHARES

Jaime Arias 1624 Alton Road M. Boh., Ploride 33139

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ARTICLE X

The street address of the initial registered agent and the name of the resident agent of this corporation is: Jaime Arias, 1624 Alton Road, Miami Beach, FL 33139.

ARTICLE XI

The provisions of this Charter, and each and every

article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

and seals this the day of the A.D., 1977.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JAIME ARIAS, to be well known to be the person described in and he executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purposes therein expressed.

WITHESS my hand and official seal at said State and Dade County, this day of day of A.D., 1995.

who produced by Ricks as identification.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

OFFICIAL NOTARY BEAL
CAROLYN GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC313429
MY COMMISSION EXP. OCT. 1,1992

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, WANING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ARIAS GUSTOM DESIGN CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at <u>Dade County</u>.

Plorida, has named JAIME ARIAS, 1624 Alton Road, Missi Beach, Florida 33139, as its agent to accept service of process within this state.

ACEDIONLEDGREENT

Having been named to accept service of process for the above-stated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

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SECRITORY OF STATE
TALLAN ASSEE, FLORIDA