

P95 0000 9375

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)  
315 South Calhoun Street Suite 600  
(Address)  
Tallahassee, Florida 32302  
(City, State, Zip) (Phone #)

0000013977310  
-02/03/95---01082---004  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARPEZ MARKETING, INC (Corporation Name) (Document #)  
2. \_\_\_\_\_ (Corporation Name) (Document #)  
3. \_\_\_\_\_ (Corporation Name) (Document #)  
4. \_\_\_\_\_ (Corporation Name) (Document #)

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☒ Certified Copy

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
1995 FEB -3 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 FEB -3 PM 3:15  
DIVISION

**ARTICLES OF INCORPORATION**  
**OF**  
**ARPEZ MARKETING, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of this corporation is:

**ARPEZ Marketing, Inc.**

**ARTICLE II**

**Duration**

This corporation shall exist perpetually.

**ARTICLE III**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**Mailing Address**

The initial mailing address of the corporation is

c/o Jose E. Sirven, Esq.  
701 Brickell Avenue  
Suite 3000  
Miami, Florida 33133

**ARTICLE V**

**Authorized Shares**

**Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock each having \$1.00 par value.

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**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the name of the initial registered agent of this corporation is Jose E. Sirven, Esq.

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator of this corporation is:

Jose E. Sirven, Esq.  
701 Brickell Avenue, Suite 3000  
Miami, Florida 33131

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one:

Name	Address
Armando Perez	Monseñor Larumbe 3279 1640 Martinez Provincia de Buenos Aires Argentina

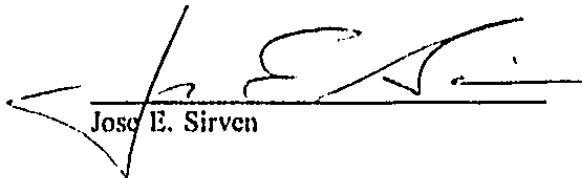
**ARTICLE IX**  
**Bylaws**

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X**  
**Amendment**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles as of the 1st day of February, 1995.

  
\_\_\_\_\_  
Jose E. Sirven

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

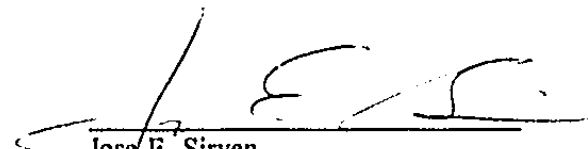
ARPEZ Marketing, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Jose E. Sirven, Esq., located at 701 Brickell Avenue, Miami, Florida 33156 as its agent to accept service of process within this state.

  
Jose E. Sirven  
Incorporator

Dated: February 1, 1995

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Jose E. Sirven  
Registered Agent  
Dated: February 1, 1995