

D95000016600

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

5000014173919
-02/28/95--01090--014
*****78.75 *****78.75

SUBJECT: ARO Distributor of Fla. Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

dB 2/28/95

FROM: ARO Distributor of Fla. Inc.
Name (printed or typed)

6333 N. Dale Mabry Hwy
Address

TAMPA FL 33614
City, State & Zip

(813) 876-3788
Daytime Telephone number

TALLAHASSEE, FLORIDA

1995 FEB 27 PM 3:00

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
1995 FEB 27 PM 3:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARO DISTRIBUTOR OF Fla. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6333 N. Dale Mabry Hwy
TAMPA FL 33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES at \$1.00 a share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANNY DAYAN
6333 N. Dale Mabry Hwy
TAMPA FL 33614

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NADER (DANNY) DAYAN: (President)
4218 WATER OAKS Ln.
TAMPA FL. 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of Feb, 1995.

Nader (Danny) Dayan PR.
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ARO DISTRIBUTOR OF FLA. Inc.

2. The name and address of the registered agent and office is:

DANN DAYANI
(Name)
6333 N. Dale Mabry Hwy.
(P.O. Box not acceptable)
TAMPA, FL. 33614
(City/State/Zip)

FILED
1995 FEB 27 PM 3:00
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/22/95
(Date)