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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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MIAMI FL 33135-00000  
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(((H95000002377))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ARGOS IS MIAMI, INC.  
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TALLAHASSEE, FLORIDA

145-11572  
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FLORIDA DEPARTMENT OF STATE  
Sandra H. Morham  
Secretary of State

March 1, 1995

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ARGOS IS MIAMI, INC  
RKF: H95000004573

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H95000002377  
Letter Number: 195A00009185

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
ARGOS IS MIAMI, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(5)

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME:

The name of this corporation is:  
ARGOS IS MIAMI, INC

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and

negotiate bonds and mortgages, bills of exchange, promissory notes or their obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:  
500 SHARES @ \$1.00 A SHARE

Prepared by:

GASTON BARROCAS, accountant  
1810 SW 99 COURT  
MIAMI, FL 33165  
305-552-8596

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ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

11401 S.W. 40TH STREET #329  
MIAMI, FLORIDA 33165

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have (1) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and Post office address(es) of the number(s) of the first Board of Directors(s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Marcos J. Concepcion-President/Director  
14334 S.W. 96th Terrace  
Miami, Florida 33186

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ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

Marcos J Concepcion-250 shares @ \$1.00 a share  
14334 S.W. 96th Terrace  
Miami, Florida 33186

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

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**ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT**

Marcos J Concepcion located at  
14334 S.W. 96th Terrace , Miami, Florida 33186  
State of Florida,

is hereby named registered resident agent for this corporation to  
be its agent ant to accept service of process within the State of  
Florida at this registered office.

**ACKNOWLEDGMENT**

Having been named to accept service of process for  
ARGOS IS MIAMI, INC.  
at the place designated before. In this Article, I hereby accept  
to act in this capacity and agree to comply with the provision  
of said act relative to keeping open said office.

MARCOS J. CONCEPCION, REGISTERED AGENT

WE, THE UNDERSIGNED, being the original subscriber(s) to  
the capital stock herein above named for the purpose of forming  
a corporation for profit to do business both within and without  
the State of Florida, do hereby make, subscribe acknowledge and  
file this Certificate, hereby declaring and certifying that  
the facts herein stated are true, and do respectively agree to  
take the number of shares of stock herein above set forth as to  
me, and accordingly have hereunto set my hand and seal this

27 day of FEBRUARY, 1995

MARCOS J. CONCEPCION, SUBSCRIBER

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TALLAHASSEE, FLORIDA

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