

# P95000021859

Charter Number Only

3-7-95 *White*  
 -1921  
 Requestor's Name *Ward Spencer Crawford*  
 Address *2121 Avenida de San Blas*  
*Coahuila de Zaragoza*  
 City State ZIP Phone  
*471-0440*

REGISTRATION ONLY

1 0000 1 4 250 1 1  
 -03709295--101025--039  
 \*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION(S) NAME**

*ARCO H, Inc.*

FILED  
 MAR 17 1995  
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Toll Free: 1-800-432-3028

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Profit    | <input type="checkbox"/> Amendment           | <input type="checkbox"/> Merger             |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution        |
| <input type="checkbox"/> Foreign              | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report      |
| <input type="checkbox"/> Limited Partnership  | <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation        |
| <input type="checkbox"/> Reinstatement        | <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies       |
| <input type="checkbox"/> Certified Copy       | <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready      | <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait          |
| <input type="checkbox"/> Walk In              | <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Pick Up              | <input type="checkbox"/> After 4:30          | <input type="checkbox"/> Mail Out           |
| <input type="checkbox"/> After 4:30           | <input type="checkbox"/> Mail Out            |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**CERTIFIED COPY**

EL PASO MAR - 9 1995

H. SIMS MAR 17 1995

*3021*  
*1045-5250*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

March 9, 1995

EMPIRE

MIAMI, FL

SUBJECT: ARCH, INC.  
Ref. Number: W9500005280

FILED  
MAR 11 1995  
TALLAHASSEE

We have received your document for ARCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 295A00010605

ARTICLES OF INCORPORATION  
OF  
ARCH INTERNATIONAL, INC.

The undersigned, a natural person competent to contract for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be: ARCH INTERNATIONAL, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Spencer Marc Aronfeld, Esquire  
2121 Ponce de Leon Boulevard  
Suite 721  
Coral Gables, FL 33134

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time through By-Laws adopted by the stockholders, but shall never be less than one (1).

FILED  
MAY 11 1980  
STATE OF FLORIDA  
CORPORATION DIVISION

ARTICLE VII - INITIAL DIRECTORS

The name(s) and address(es) of the initial director(s) of this Corporation are as follows:

Sandra Hayashida  
4795 NW 104th Avenue  
Miami, Florida 33178

Fabio Hayashida  
4795 NW 104th Avenue  
Miami, Florida 33178

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation is as follows:

4795 NW 104th Avenue  
Miami, Florida 33178

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Sandra Hayashida  
4795 NW 104th Avenue  
Miami, Florida 33178

ARTICLE X - CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



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

Pursuant to the provisions of Section 607.0501, Florida  
Statutes, the following is submitted, in compliance with said Statutes:

ARCH INTERNATIONAL, INC.,  
That \_\_\_\_\_, desiring to organize under the laws of the State of Florida, with  
its principal office at \_\_\_\_\_, has named Spencer Marc  
Aronfeld, located at 2121 Ponce de Leon Boulevard, Suite 721, Coral Gables, Florida 33134, as  
its agent to accept service of process within this state.

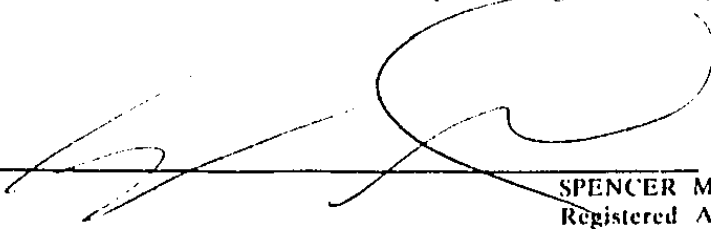
  
\_\_\_\_\_  
SANDRA UAYASHIDA, Incorporator

Date: \_\_\_\_\_

FILED  
MAR 23 1995  
CLERK OF COURT  
CORAL GABLES, FLORIDA

ACKNOWLEDGMENT:

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.

  
\_\_\_\_\_  
SPENCER MARC ARONFELD  
Registered Agent

Date: 3-5-95