# JOSE R. ROMAN 369 BLANDING BLVD. SUITE M-8 ORAGNE PARK, FLORIDA 32073

904.276-0590

May 30, 1995

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

400001518984 -06/15/95--01058--001 \*\*\*\*122.50 \*\*\*\*122.50

# Gentlemen:

Please accept these Articles of Incorporation for my newly formed corporation, ARMAR EXPORT, INC.

Enclosed are the Original Instrument and one copy, along with a Registered Agent Designation Certificate and my check for \$122.50 to cover the cost of Filing, Certification and Registered Agent Designation Fees for the above named corporation.

Please return the Certified Copy of Articles to me at the address below:

> JOSE R. ROMAN 369 BLANDING BLVD. SUITE M-8 ORANGE PARK, FLORIDA 32073

Thank you for your expeditious handling.

Truly Yours.

SE R. ROMAN

/ks Enclosures

SHARON L. TALA JUN 13 1995

W95-11568

# ARTICLES OF INCORPORATION

OF

# ARMAR EXPORT, INC.

THE UNDERSIGNED SUBSCRIBERS, hereby forms a Corporation under the laws of the State of Florida and hereby makes, subscribes, acknowledges and files these Articles of Incorporation as follows:

### ARTICLE I

# NAME OF CORPORATION

The name of this corporation shall be: ARMAR EXPORT, INC.



### ARTICLE II

# PRINCIPAL OFFICE

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

369 Blanding Blvd. Suite M-8, Orange Park, Florida 32073.

# ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of engaging in any business or activities permitted under the laws of the United States and the State of Florida, and for the purpose of exercising any power or authority which may be exercised by a private corporation under the laws of the United States and the State of Florida.

# ARTICLE IV

#### **STOCK**

The maximum number of shares of stock this corporation shall be authorized to issue and have outstanding at one time shall be limited to ONE THOUSAND (1,000) shares of Common Stock having a par value of NO PAR VALUE per share, which shares shall be designated as "Common Shares." Holders of Common Stock of this corporation may transfer their shares to any other party in the manner provided by law, subject to any provisions set forth in the By-Laws of this corporation.

# ARTICLE V

# INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the Initial Registered Agent of this corporation is:

JOSE R. ROMAN

369 Blanding Blvd. Suite M-8 Orange Park, Florida 32073.

# ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

JOSE R. ROMAN

369 Blanding Blvd. Suite M-8 Oragne Park, Florida 32073

# ARTICLE VII

# **INCORPORATORS**

The names and addresses of the subscribers to these Articles of Incorporation are:

JOSE R. ROMAN

369 Blanding Blvd. Suite M-8

Oragne Park, Florida 32073

# ARTICLE VIII

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida law, subject to any provisions set forth in the By-Laws of this corporation.

IN WITH  $\frac{2nd}{d}$  HEREOF, I have hereunto set my hand this  $\frac{2nd}{d}$ 

JOSE R. ROMAN

# ACKNOWLEDGEMENT

STATE OF FLORIDA )
COUNTY OF CLAY )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida to take acknowledgements, personally appeared

# JOSE R. ROMAN,

to me known to be the person described as subscribers to and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

KIM R. MENDEZ
MY COMMISSION # CC 436841
EXPIRES: April 17, 1999
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC-STATE OF FIGRIDA

My Commission Expires: ./

4-17-99

# CERTIFICATE OF REGISTERED AGENT

OF

# ARMAR EXPORT, INC.

IN COMPLIANCE WITH F. S. SECTION 607.325, THE FOLLOWING IS SUBMITTED:

FIRST THAT

ARMAR EXPORT, INC.

WITH ITS REGISTERED

369 Blanding Blvd. Suite M-8

OFFICE AT

Oragne Park, Florida 32073

HAS NAMED

JOSE R. ROMAN

AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

# ACKNOWLEDGEMENT

HAVINC JEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 R. ROMAN REGISTERED AGENT

6-2-95 DATE