

P 950000 46827

LAW OFFICES

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June 08, 1995

STATE OF FLORIDA, SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

500001510765  
-06/12/95--01027--020  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: LIZBETH DUNN ARENCIBIA  
Our File No: 94-AM8  
THE ARENCIBIA GROUP, INC.

Dear Sir or Madam:

Attached please find Articles of Incorporation for the captioned corporation to be filed pursuant to law. Please return a certified copy of Articles to this office following filing.

Also attached, please find a Designation of Registered Agent and our trust check for the appropriate fees.

Your usual cooperation is appreciated.

Very truly yours,

JOSEPH A. SOLLA

s/fam  
D-05

enc.: Articles, THE ARENCIBIA GROUP, INC.  
Reg. Agent Designation & Acceptance  
Check  
SAE

cc:  
LIZBETH DUNN ARENCIBIA

FILED  
1995 JUN 12 AM 8 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED JUN 15 1995

**ARTICLES OF INCORPORATION OF,  
THE ARENCIBIA GROUP, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is **THE ARENCIBIA GROUP, INC..**

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

**ARTICLE V. REGISTERED OFFICE**

The street address of the principal place of business of the corporation is 12145 N.W. 99th Avenue, Miami, Florida 33016, and the name of the initial registered agent at such address is LIZBETH DUNN ARENCIBIA.

**ARTICLE VI. DIRECTORS**

This corporaton shall have no directors. The business of the corporation shall be managed by the shareholders.

FILED  
1995 JUN 12 PM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATORS

The name and address of the incorporator is:

LIZBETH DUNN ARENCIBIA  
12145 N.W. 99th Avenue  
Miami, Florida 33016

IN WITNESS WHEREOF, the undersigned has subscribed her name this 01st day of June, 1995.

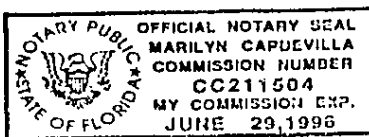
  
LIZBETH DUNN ARENCIBIA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 01st day of June, 1995, by LIZBETH DUNN ARENCIBIA, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did not take an oath.

My commission expires:

  
Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES  
AND ADDRESSES OF OFFICERS AND DIRECTORS**

The following is submitted in compliance with §48.091, Florida Statutes:

THE ARENCIBIA GROUP, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 12145 N.W. 99th Avenue, Miami, Florida 33016, has named LIZBETH DUNN ARENCIBIA, located at 12145 N.W. 99th Avenue, Miami, Florida 33016, as its agent to accept service of process within this state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
RENÉ ARENCIBIA	President	12145 N.W. 99th Avenue Miami, Florida 33016

**DIRECTORS:**

NONE

**THE ARENCIBIA GROUP, INC.**

By/ *René Arencibia*  
RENÉ ARENCIBIA, President

**ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the registered office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

By/ *Lizbeth Dunn Arencibia*  
LIZBETH DUNN ARENCIBIA, Registered Agent

FILED  
1995 JUN 12 PM 8:37  
TALLAHASSEE  
SECRETARY OF STATE