

P95000049127

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
-SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 AM 11:33

RE: Acias Properties, Inc.

RECEIVED
JUN 23 11:14
DIVISION OF CORPORATIONS
C.C. CONNECTION DISBURSED

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☒ Dissolution/Withdrawal
☒ C U S - 95
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Snipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

300001521783
-06/23/95--01033--002
****131.25 ****131.25

SUBTOTALS _____

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY PAUL _____

WALK-IN
Will Pick Up 6-23 1200

FEE..... \$
DISBURSED..... \$
SURCHARGE..... \$
TAX on corporate supplies..... \$
SUBTOTAL..... \$
PREPAID..... \$
BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
ARIAS PROPERTIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 23 AM 11:33

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: ARIAS PROPERTIES, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

Arias Properties, Inc.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

JEFFREY S. KRAMER, ESQUIRE
7700 North Kendall Drive
Suite 803
Miami, Florida 33156

Corporate Mailing Address

C/O JEFFREY S. KRAMER, Esq.
7700 N. Kendall Drive
Suite 803
Miami, Florida 33156

SEVENTH: The number of directors constituting the initial board of directors is four (4).

EIGHTH: The names and post office address of the President, Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President: Hector O. Arias
2500 S.W. 128 Court
Miami, FL 33175

Vice-President: Idalmis C. Arias
2500 S.W. 128 Court
Miami, FL 33175

Vice-President: Hector M. Arias
2500 S.W. 128 Court
Miami, FL 33175

Arias Properties, Inc.

Secretary/Treasurer:

Elizabeth C. Arias
2500 S.W. 128 Court
Miami, FL 33175

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 23 AM 11:33

NINTH: The name and post office address of the Incorporator is:

Hector O. Arias
2500 S.W. 128 Court
Miami, FL 33175

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 22nd day of June, 1995.



Hector O. Arias, President

STATE OF FLORIDA)


)S

COUNTY OF DADE)

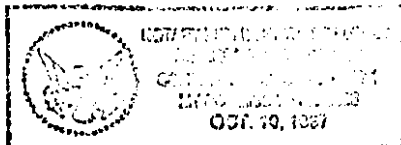
BE IT REMEMBERED, that on this day personally appeared before me, Hector O. Arias, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by A. Suarez Llanusa, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 22nd day of June, 1995.

Notary Stamp:



NOTARY PUBLIC, STATE OF FLORIDA



Aries Properties, Inc.

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 provision 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.



JEFFREY S. KRAMER, ESQUIRE / Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
65 JUN 23 AM 11:33