

6/28

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

192 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ARBON SUPPLY SERVICES, INC.

FAX AUDIT NUMBER: H96000007043

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/26/1995

TIME REQUESTED: 11:19:29

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DIVISION OF CORPORATIONS

95 JUN 26 PM 1:27

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DIV CORP ELT F1 P.01

TO

JUN-26-1995 11:11 FROM EMPIRE



FLORIDA DEPARTMENT OF STATE
Sandra B. Morihum
Secretary of State

June 26, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ARBON SUPPLY SERVICES, INC.
RE: H95000013009

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6934.

Loria Poole
Corporate Specialist

FAK Aud. #: H95000007043
Letter Number: 795A00031270

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

Mark A. Cordero

FBN. 0935514

(305) 445-9377

3081 SALZEDO ST.

2nd FLOOR

CORAL GABLES, FL 33134

ARTICLES OF INCORPORATION

3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: ARBON SUPPLY SERVICES, INC.

SECOND

The period of its duration is: PERPETUAL

THIRD

The purpose of the corporation is: IMPORT AND EXPORT OF MERCHANDISE

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

NONE

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EIGHTH

Provisions for regulating the internal affairs of the corporation are: contained in its BY-LAWS

NINTH

The address of the initial registered office of the corporation is: 9020 SW 56 TERRACE ,MIAMI ,FLA.33173
and the name of its initial registered agent at such address is: JOSE E ARCE

TENTH

Address of the principal place of business is: 9020 SW 56 Terrace, Miami ,Fla. 33173

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>JOSE E ARCE, PRES, TREAS, SECRETARY</u>	<u>C/O COMPANY</u>
<u>JAIME JARAMILLO, VICE-PRES.</u>	<u>C/O COMPANY</u>
_____	_____

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>JOSE E ARCE</u>	<u>C/O COMPANY</u>
_____	_____
_____	_____

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Date: MAY 30, 1995

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DIV CORP ELT FI P.04

TO

JUN-26-1995 11:12 FROM EMPIRE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ARBON SUPPLY SERVICES, INC.

2. The name and address of the registered agent and office is:

JOSE B ARCE
9020 SW 56 TERRACE
MIAMI, FLA 33173

Signature: Jose B Arce

Title: Pres. / Incorporator

Date: May 30, 1995

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.

Signature: Jose B. Arce

Date: May 30, 1995

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TALLAHASSEE, FLORIDA

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