



**P95000053873**

Law Offices of  
**Greg Ross & Associates**

Greg Ross  
Associate, Florida  
and New York Bars  
Dvora Weinreb  
Associate, Florida Bar

Of Counsel  
Burt E. Eisenberg  
Associate, Florida Bar  
Marvin Yaker  
Associate, Florida  
and New York Bars  
Bruce I. Schreiber  
Associate, Connecticut Bar

June 29, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
405 E. Gaines Street  
Tallahassee, FL 32399

CHURCH & DWIGHT  
10211/95 10162 802  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation of ARIR, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of Articles of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee .....	\$35.00;
Certificate Under Seal .....	\$52.50;
Registered Agent Designation .....	\$35.00.

TOTAL ENCLOSED	<u>\$122.50</u>
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Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thanking you in advance for your immediate attention to this matter, I remain

Very truly yours,

BY: Greg Ross  
GREG ROSS

GR/mk  
enclosure

ARTICLES OF INCORPORATION  
OF  
ARIR, INC.

FILED  
JUL 10 PM 1:19

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE  
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be ARIR, INC. The Principal address of the Corporation will be 1304 Southwest 160th Avenue, Suite 630, Fort Lauderdale, Florida 33326.

ARTICLE TWO  
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time fifteen hundred (1,500) shares at \$1.00 par value.

ARTICLE FIVE  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 Southeast 3th Street, Fort Lauderdale, Florida 33316 and the name of the initial registered agent at that address is Greg Ross, Esquire.

ARTICLE SEVEN  
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Vincent Pessolano	7894 Dixie Beach Circle Tamarac, Florida 33321

ARTICLE EIGHT  
INDEMNIFICATION

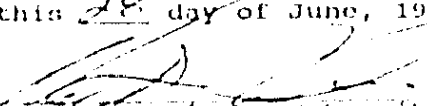
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

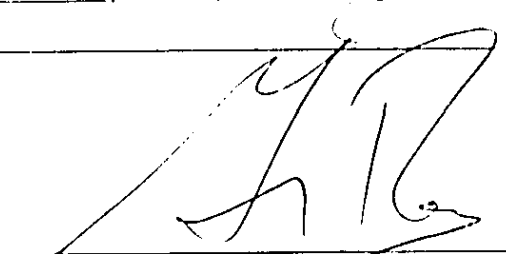
IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation this 28 day of June, 1995.

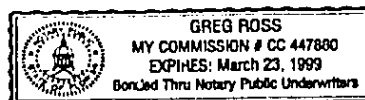
  
Vincent Pessolano, Subscriber

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Vincent Pessolano known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and acknowledged before me this 28 day of JUNE, 1995, who is personally known to me (~~or who has produced~~ \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC

GREG ROSS  
PRINTED NAME



Certificate Designating Place of Business or Domicile for the  
Service of Process Within This State, Naming Agent Upon Whom  
Process May be Served

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

That ARIR, Inc. desiring to organize under the laws of the  
State of Florida, with its principal office, as indicated in the  
Articles of Incorporation at 1304 Southwest 160th Avenue, Suite  
630, Ft. Lauderdale, Florida 33326, County of Broward, State of  
Florida, has named GREG ROSS, ESQUIRE, located at 400 SE 8th  
Street, Ft. Lauderdale, FL 33316 County of Broward, State of  
Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties  
and responsibilities as registered agent for said Corporation.

Registered Agent

By

GREG ROSS

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