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TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY

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FAX: (305) 541-3770 (((H90000000079))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ARBUS INC.

FAX AUDIT NUMBER: H980000000079 CURRENT STATUS: REQUESTED

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# ARTICLES OF INCORPORATION OF ARBUS INC.

### ARTICLE I-NAME

The name of this Corporation is ARBUS INC.

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Plorida.

### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Carlos J. Arboleva. Jr., Esquire. 2100 Ponce de Leon Blvd.. Suite 1100, Coral Gables. Florida 33134.

# ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

#### NAME

#### **ADDRESS**

Carlos J. Arboleya, Jr.

2100 Ponce De Leon Blvd. Suite 1100 Coral Gables, Fl.33134

Heather K. Camus

7018 N.W. 169 Street Miami, Fl. 33015

THIS INSTRUMENT PREPARED BY:
Carlos J. Arboleya, Jr., Esq.
CARLOS J. ARBOLEYA P.A.
2100 Ponce De Leon Blvd.
Suite 1100
Coral Gables, Fl. 33134
(305) 446.0076
Florida Bar #293598

# 6.2900000096H

#### ARTICLE VII-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to

# ARTICLE X-PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is 2100 Ponce De Leon Blvd., Suite 1120, Coral Gables, Fl. 33134

#### ARTICLE XI-INCORPORATOR

The person signing these articles is Carlos J. Arboleya, Jr., of 2100 Ponce De Leon Blvd., Suite 1100, Coral Gables, Pl. 331340

#### ARTICLE XII-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General *'ਨ* 74.7

IN WITNESS WHEREOF, the undersigned has executed these Articles uary, 1994. of Incorporation, this \_\_\_\_\_ day of January

Carlos J. Arboleys, Jr.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#### ARBUS INC.

聖 03 In pursuance of Chapter 607.34 Florida Statutes, following is submitted, in compliance with said Act: the

First-That ARBUS INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation at City of Coral Gables, County of Dade, State of Florida, has named CARIOS J. ARBOLEYA JR., located at 2100 Ponce de Leon Blvd., Suite 1100, City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this state. service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bignature of Registered Agent

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this \_\_\_\_ day of January, 1996, by Carlos J. Arboleya, Jr., who is personally known to me or who has \_ as identification and who did/did not take an oath.

HOTARY PUBLIC,

FLORIDA

Name: BARBARA

My Commission Evoltoc Official Notary stal BARBARA CAROLYN AMADOR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC125270 MY COMMISSION EXP. NOV. 15,1977

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