

12/17/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: ARCWRECK INCORPORATED

AUDIT NUMBER.....H96000017703

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF**

ARCWERKS, INCORPORATED

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be: **ARCWERKS, INCORPORATED**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

ERIC SLAZYK 7860 Peters Rd., Suite F-111, Plantation, FL 33324

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any and all activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
TERMS OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of one class of common stock having a par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by: **MARIA R. FERNANDEZ GOMEZ, P.A.**
255 Alhambra Circle - Suite 610
Coral Gables, FL 33134
(305) 441-8080
Florida Bar No. 998494

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ARTICLE VI
INITIAL REGISTERED AGENT

The Corporation's initial registered agent and registered office in the State of Florida shall be:

INITIAL REGISTERED AGENT: ERIC SLAZYK

INITIAL REGISTERED OFFICE: 7860 Peters Rd., Suite F-111, Plantation, FL 33324

ARTICLE VII
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VIII
INCORPORATORS

The names and addresses of each Incorporator executing these Articles of Incorporation are as follows: ERIC SLAZYK 7860 Peters Rd., Suite F-111, Plantation, FL 33324

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business with the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


ERIC SLAZYK, incorporator

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STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared ERIC SLAZYK to me well known and known to me to be the person described as Incorporator in the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of December, 1996.


Notary Public, State of Florida
at Large

[PLEASE PRINT] MARIA F. FERNANDEZ GOMEZ

My Commission Expires:



MARIA F FERNANDEZ GOMEZ
My Commission CC620323
Expires Dec. 20, 1999

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 617.0501, 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:

ARCWERKS, INCORPORATED

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

ERIC SLAZYK 7860 Peters Rd., Suite F-111, Plantation, FL 33324

SIGNATURE

ERIC SLAZYK

TITLE

PRESIDENT

DATE

12/17/96

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

DATE

12/17/96

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