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BEVERLY L. GREENBERG
ATTORNEY AT LAW

6852 Southwest 89th Terrace
Miami, Florida 33156
Telephone (305) 665-0500
Facsimile (305) 665-4958

June 18, 1996

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

Re: ARB INTERNATIONAL, INC.

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*****122.50 *****122.50

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation. This filing replaces the one made on behalf of ARB Enterprises, Inc., your Ref. Number W96000011769, rejected for having a corporate name indistinguishable from that of an existing entity. A copy of that letter is also enclosed.

No filing fee is enclosed, that fee having been submitted with the prior filing.

Please file the original of the enclosed Articles of Incorporation and return the certified copy to me in the envelope provided.

Very truly yours,


Beverly L. Greenberg

FILED
96 JUN 24 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLG:hs
Enclosures
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VF

W-11769



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 4, 1996

BEVERLY L. GREENBERG, ESQ.
6852 SOUTHWEST 89TH TERRACE.
MIAMI, FL 33156

SUBJECT: ARB ENTERPRISES, INC.
Ref. Number: W96000011769

We have received your document for ARB ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00027858

ARTICLES OF INCORPORATION
OF
A.R.B. INTERNATIONAL, INC.

FILED
95 JUN 26 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is A.R.B. INTERNATIONAL, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation is authorized to issue is 1,200 shares having a par value of \$0.10 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

13556 Southwest 58 Court
Miami FL 33156

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is:

Batool Sadeghi McDonnell
7600 Southwest 57th Avenue, Suite 104
Miami, Florida 33143

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial directors are

Batool Sadeghi McDonnell
7600 Southwest 57th Avenue, Suite 104
Miami, Florida 33143

ARTICLE VIII - INCORPORATION

The name and street address of the Incorporator signing is:

Batool Sadeghi McDonnell
7600 Southwest 57th Avenue, Suite 104
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of June, 1996.

Batool Sadeghi McDonnell
Batool Sadeghi McDonnell
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation of A.R.B. INTERNATIONAL, INC. were acknowledged before me this 18 day of June, 1996, by Batool Sadeghi McDonnell as Incorporator:

X who is personally known to me, or
____ who has produced _____ as identification.

[Signature]
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent of the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of any duties and I accept the duties and obligations of Section 607.0505, Fla. Stat. (1990).

Batool Sadeghi McDonnell
Batool Sadeghi McDonnell
Registered Agent

Date: June 18, 1996



BEVERLY L. GREENBERG
My Commission CC299013
Expires Sep. 05, 1997
Bonded by HAI
800-422 1555

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