P96000075583

| | ı | · | 1 |
|--------|--------------------------|--|---|
| • | LANARUS COL | RPORATE INDUSTRIES, INC. Requestor's Name | METATIASSEE FLORIDA |
| | 890 S.W. 8 | 7 AVENUE BUTTE: 16 Address | MILLATINES OF |
| | MIAMI, FLOT City/Stat | RIDA 33174 (305)552-5973 Te/Zlp Phone // | SEE. FLORIDA |
| | | SERVITATI VE TALLAHASEE | Office Use Only |
| | | N NAME(S) & DOCUMENT NUM | MBER(S), (if known): |
| | | | Countent #) |
| | (Co | orporation Name) (D | ocument #) |
| | 3 | | 与りつつつ154-4495 -03/11/9601043024 ocument#) *****122.50 *****122.50 |
| | (Co | rporation Name) (D | ocument#) ************************************ |
| | 4(Ci) | rporation Name) (De | octiment #) |
| | , | -Louison Linites | ocument #) |
| | 四 walk in 人 | Pick up time _ \$200 | Certified Copy |
| | Mail out | Will wait Photocopy | Certificate of Status |
| | NEW FILINGS | AMENDMENTS | undo |
| \leq | Profit | Amendment | |
| | NonProfit | Resignation of R.A., Officer/ Direc | dor |
| | Limited Liability | Change of Registered Agent | |
| | Domestication | Dissolution/Withdrawal | |
| | Other | Merger | |
| | OTHER FILINGS | REGISTRATION | |
| | Annual Report | QUALIFICATION | 9 |
| | Fictitious Name | Foreign | RECEIVED 95 SEP 11 ANIO: 5 Division of Corporati |
| | Name Reservation | Limited Partnership | RECEIV SEP II AN |
| | | Reinstatement | 7 A |
| | | Trademark | VE Pon |
| | | Other | 4 5 5 |

CR2E031(1/95)

Examiner's Initials

SEP 1 1 1996

FRED

ARTICLES OF INCORPORATION

96 SEP 11 PH 2: 04 TALLAHASSEE FLORIDA

FIRST:

The name of this corporation is:

A & R INVESTMENT PROPERTIES INC.

SECOND: The Street address of the initial principal office of this corporation is:

10697 SW 56 Street Miami, Florida 33173

THIRD: The period of its duration shall be perpetual existence.

FOURTH: The purpose is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

FIFTH: The corporation shall have authority to issue 1000 shares of common stock, with \$1.00 par value.

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

RICHARD N. DIAZ 7110 SW 112 Avenue Miami, Fl 33173

SEVENTH: The number of director(s) constituting its initial Board of Directors is/are two, whose name and address is/are:

RICHARD N. DIAZ: President 7110 SW 112 Avenue, Miami, Fl 33173

MICHAEL J. ALVAREZ: Vice-President 3020 SW 130 Avenue, Miami, Fl 33175

The name and address of the incorporator is:

RICHARD N. DIAZ 7110 SW 112 Avonuo Miami, Fl 33173

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

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

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 1996.

9.9.96

CHARD DIAZ

. Agknowledgment of Registered Agents

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

HIGHARD DIAZ

STATE OF FLORIDA

ម្

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared RICHARD DIAZ, who is to me personally known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this given day of september 1996

AURA BALQUERO My Commission CC871214 Expires Jul. 21, 2000

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

SEP 11 PH 2: 03