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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 10:27

September 16, 1996

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Archizona Management Inc.  
Archizona Architects Inc. 

600001952136  
-09/19/96--01101--009  
\*\*\*\*245.00 \*\*\*\*122.50

To whom it may concern,

Please file the Articles of Incorporation for the two corporations referenced above.  
Enclosed is check No. 489 in the amount of \$245.00 to cover the fees.

Please return it to the following address: 655 NE 122nd Street, #1, N. Miami, Florida  
33161. If you have any questions, please call 954-564-5730.

Sincerely,

*Christine Borjesson*  
Christine Borjesson

D. BROWN OCT 10 1996

**ARTICLES OF INCORPORATION  
OF  
ARCHIZONA ARCHITECTS INC.**

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The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**ARCHIZONA ARCHITECTS INC.**

Principal Address: **656 NE 122nd Street, #1, North Miami, Florida, 33161**

Its business shall be carried out in Dade County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the board of Directors.

**ARTICLE II**

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

**ARTICLE III**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock at (\$1.00) Dollar per value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

#### **ARTICLE IV**

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein, the sum of Five Hundred (\$500.00) dollars.

#### **ARTICLE V**

The Corporation shall exist perpetually.

#### **ARTICLE VI**

The principal place of business of this corporation shall be located in Dade County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

#### **ARTICLE VII**

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director. The exact number of Directors shall be fixed by the Bylaws of this Corporation.

#### **ARTICLE VIII**

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation, and until their successors are elected and qualified are:

Scott Michael Di Stefano  
655 NE 122nd Street #1, North Miami, Florida, 33161

#### **ARTICLE IX**

The Officers to be held by the above named Director are as follows:

Scott Michael Di Stefano, President / Vice President / Secretary / Treasurer

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which he agrees to take are as follows:

NAME	ADDRESS	SHARES	VALUE
Scott Michael Di Stefano	655 NE 122nd Street #1 North Miami, Florida 33161	500	US\$1.00

#### ARTICLE X

The name and address of the initial registered agent is:

Mr. Ronald Asnes, Esq.  
701 Promenade Drive, Suite 200  
Pembroke Pines, Florida 33026

#### ARTICLE XI

The provisions of this charter, and each and every Article and Section hereof, and the bylaws of this Corporation shall be considered part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this Corporation.

#### ARTICLE XII

The commencement of Corporate existence shall be upon filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 16 day of SEPTEMBER 1996



Scott Michael Di Stefano


(SEAL)

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Scott Michael Di Stefano, to me well known to be the person described herein, and who executed and subscribed the forgoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and the official seal at North Miami, Dade County, this 16th day of September, 1996

My commission expires: 9/20-98  
# 408557

  
Christine Borjesson



ARCHIZONA ARCHITECTS INC.

CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

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In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that ARCHIZONA ARCHITECTS INC., a Florida corporation qualified to do business under the laws of this State, with its principal office at Dade County, Florida, has appointed Ronald S. Asnes, 701 Promenade Drive, Suite 200, Pembroke Pines, FL, 33026 as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the 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.

8/30/96  
Date

By:   
Ronald S. Asnes  
Resident Agent