

OLLE, MACAULAY & ZORRILLA, P.A.

ATTORNEYS AT LAW

1402 MIAMI CENTER

201 SOUTH DISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

(305) 358-9200

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*96000084148*

October 9, 1996

OVERNIGHT UPS

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-10/09/96--01006--003  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

ARUS, Inc.

Ladies and Gentlemen:

Enclosed for filing with the Division of Corporations are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, for the required filing fees for the corporation.

When filed, please return certified copies of the Articles of Incorporation for the corporation to me in the enclosed prepaid envelope.

If you have any questions, please feel free to call me.

Sincerely,

*Stefan Pigan*  
Stefan Pigan  
Legal Assistant

SP/cc

Enclosures

SP/L/SECRETAR. STA

*[Handwritten signature]*  
*10/11*

RECEIVED  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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FILED

**ARTICLES OF INCORPORATION  
OF  
ARUS, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is ARUS, INC. and its business mailing address is 1402 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

**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 business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 per value.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1402 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Juan C. Zorrilla, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Anabella Pino	7150 S.W. 5th Street Miami, Florida 33144
Anita Tricoli	6109 N.W. 171th Street Miami, Florida 33015

**ARTICLE VII - INCORPORATOR**

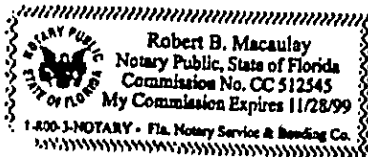
The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Juan C. Zorrilla	1402 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131

  
\_\_\_\_\_  
Juan C. Zorrilla, Incorporator

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE       )

The foregoing Articles of Incorporation were acknowledged before me this 8th day of October 1996, by Juan C. Zorrilla, as Incorporator, who is personally known to me and who did take an oath.



*Robert B. Macaulay*  
Notary Public, State of Florida  
*Robert B. Macaulay*  
(Print Notary Name)

My commission expires: \_\_\_\_\_

(SEAL)

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ARUS, INC., Juan C. Zorrilla agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relevant to keeping open such office.

Date:       October 9, 1996

*[Signature]*  
Juan C. Zorrilla  
96 OCT -9 PM 12:34  
CLERK OF STATE  
TALLAHASSEE FLORIDA  
FILED