

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 332
Tallahassee, FL 32314

SUBJECT:

THE ARZA GROUP, INC.

(Proposed corporate name - must include suffix)

700002034327--6
-12/19/96--01110--009
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

RALPH ARZA

Name (Printed or typed)

9921 NW 51 LN.

Address

MIAMI, FL. 33178

City, State & Zip

(305) 477-4951

Daytime Telephone number

96 DEC 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
6 DEC 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE ARZA GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9737 NW 41 ST SUITE 292
MIAMI, FL. 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH ARZA
9921 NW 51 LN.
MIAMI, FL. 3378

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAIPH ARZA
9921 NW 51 LN.
MIAMI, FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18TH day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

THE ARZA GROUP, INC.

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

RAIDH ARZA
(NAME)

9921 N.W. 51 LN.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33178
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

11/18/96
(DATE)