

3/20/97

P97000025406

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:23 PM

((H97000004737 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ARRIETA CORPROATION

AUDIT NUMBER.....H97000004737

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:02:01

FILED

97 MAR 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 21 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 3/21/97

7  
H9 7000004737

**ARTICLES OF INCORPORATION**  
**OF**  
**ARRIETA CORPORATION**

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is:

**ARRIETA CORPORATION**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business and the objects and purposes are all lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Prepared by:  
Rogelio A. Del Pino, Esquire (Fla. Bar No. 256511)  
Gomez, Del Pino, Iglesia & Ruiz, P.A.  
1835 West Flagler Street, Suite 201  
Miami, Florida 33135  
(305) 541-1800 - (305) 541-1886 fax

FILED  
97 MAR 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H9 7000004737

H97000004737

**ARTICLE III**  
**CAPITAL STOCK**

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

One Hundred (100) shares at One Dollar (\$1.00) par value.

**ARTICLE IV**

The amount of stated capital with which this corporation will begin business is not less than:

ONE HUNDRED (\$100.00) DOLLARS

**ARTICLE V.**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI.**  
**ADDRESS**

The initial post office address of the principal office of this corporation on the State of Florida is:

**7202 WEST 80 AVENUE  
HIALEAH, FLORIDA 33018**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

H97000004737

-2-

H9 7000004 737

**ARTICLE VII**  
**DIRECTOR(S)**

The number of Directors maybe increased or dliminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

JOSE R. ARRIETA  
(PRESIDENT)

NEREIDA ARRIETA  
(VICE-PRESIDENT)

**ARTICLE IX**  
**SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
JOSE R. ARRIETA	7202 W 30 AVENUE HIALEAH, FLORIDA 33018
NEREIDA ARRIETA	7202 W 30 AVENUE HIALEAH, FLORIDA 33018

H9 7000004 737

H9 700 000 4 7 3 7

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

**ARTICLE XI**  
**DESIGNATION OF REGISTERED RESIDENT AGENT**

That, RAMON LAZA, of 1110 North River Drive, Miami, Florida, 33136, Dade County, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

**ARTICLE XII**  
**PRE-EMPTIVE RIGHTS**

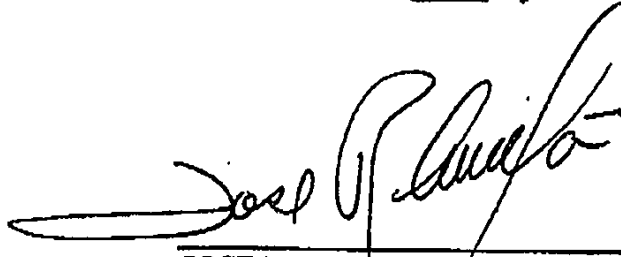
Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

H9 700 000 4 7 3 7

-4-

H9 700 0004 737

WE, THE UNDERSIGNED, being the only original subscribers hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30 day of March, 1997.

  
JOSE R. ARRIETA

FILED  
97 MAR 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for ARRIETA CORPORATION, designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
Registered Resident Agent

H9 700 0004 737

-5-

TOTAL P.07

H9 7000004737

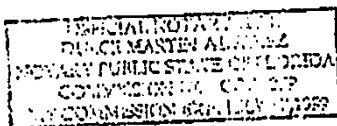
STATE OF FLORIDA     )  
                              :SS  
COUNTY OF DADE     )

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared: **JOSE R. ARRIETA**, who produced the following Identification \_\_\_\_\_ or is personally known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 5th day of March, of 1997.

*Alfred M. Stille, Jr.*  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



FILED  
97 MAR 21 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H9 7000004737