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Charter Number Only

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VALIDATION ONLY

FILED
97 APR 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Aramico, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
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☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

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97 APR 14 AM 10:19
DIVISION OF CORPORATION

K.R. APR 14 1997

**ARTICLES OF INCORPORATION OF
ARAMICO, INC.**

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SECRET
TALLAHASSEE STATE
CLERK

ARTICLE I - NAME

The name of this corporation is ARAMICO, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock which shall be designated as "Common Shares". Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the shareholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, under the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 623 N.E. 72 Street, Miami, Florida 33138 and the initial registered agent of this corporation is SERGIO V. MEDINA, ESQ., at 623 N.E. 72nd Street, Miami, Florida 33138. The Board of Directors may, from time to time, move the principal or registered Office to any other address to which it seems pertinent in the interest of the corporation, either within or without the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Santiago Ortiz
c/o 623 N.E. 72 Street
Miami, FL 33138

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Sergio V. Medina, Esq., 623 N.E. 72nd Street, Miami, Florida 33138.

ARTICLE IX - INDEMNIFICATION

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


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - BYLAWS

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8th day of April, 1997.


SERGIO V. MEDINA, ESQUIRE

CERTIFICATE DESIGNATING RESIDENT AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

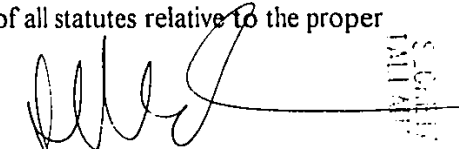
In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is
submitted:

FIRST that ARAMICO, INC., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business at 623 N.E. 72 Street, Miami,
Florida 33138, has named SERGIO V. MEDINA, ESQ., at 623 N.E. 72nd Street, Miami,
Florida 33138, as its agent to accept service of process within Florida.

Dated: 4-8-97


SERGIO V. MEDINA, ESQ.

Having been named to accept service of process for the above named corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper
performance of my duties.


SERGIO V. MEDINA, ESQ.
Registered Agent

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97 APR 14 AM 11:18
CLERK OF DISTRICT COURT
MAY 14 1997

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State
and County set forth above, personally appeared SERGIO V. MEDINA, known by me to
be the person who executed the foregoing Articles of Incorporation, and he acknowledged
before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County
above, this day of April, 1997.


Notary Public, State of Florida



ALICIA G. VALCARCEL
My Commission CC385797
Expires Jun. 21, 1998
Bonded by HAI
800-422-1655