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#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

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NAME: ARCO EQUIPMENT & SUPPLIES, INC.

AUDIT NUMBER..... H97000007592

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## ARTICLES OF INCORPORATION OF ARCO Equipment & Supplies, Inc.

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

#### ARTICLE I NAME, ADDRESS AND AGENT

The name of this corporation shall be: ARCO Equipment & Supplies, Inc. here and after referred to as the corporation Its principal office shall be located at: 8005 Lake Drive # 306, Miami, Fl. 33166. Its Registered agent shall be: Ivette Sarmiento.

### ARTICLE II NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent a natural persons might of could, viz.

A.- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/ or agent in any part of the world.

B.- To purchase, sell, trade, Import and Export machinery, parts and supplies in the United States of North America or any foreign Country or Countries.

#### ARTICLE III CAPITAL STOCK

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor of services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

Prepared by: Ivetta Sarmiento 8005 Lake Dr. # 306 Miami, FL 33166 (305) 471-7724

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## ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

## ARTICLE V TERM OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (2) persons.

## ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.-----

NAME	ADDRESS	TITLE
IVETTE SARMIENTO	8005 Lake Drive # 306 Miami, Fl. 33166	PRESIDENT SECRETARY
JORGE ALFREDO QUINTAS	Sucre 2961 Asuncion Paraguay	VICE-PRESIDENT

ARTICLE VIII SUBCRIBERS

NAME	TITLE	SHARES
IVETTE SARMIENTO	PRESIDENT	-50%-
JORGE ALFREDO QUINTAS	VICE-PRESIDENT	-50%-

JSB.

#### ARTICLE VIII BY-LAWS

IVETTE SARMIENTO

President

STATE OF FLORIDA)

**S.S** 

COUNTY OF DADE )

I, HEREBY CERTIFY that on this day, May 5th, 1997, before me personally appeared the undersigned authority: IVETTE SARMIENTO, as President of ARCO Equipment & Supplies, Inc., to me well known to be the person and subscriber and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and official seal, at Miami, County of Dade, State of Florida.

Yolanda Jaramillo Notary Public

> YOLANDA JARAMILLO hotary Profit, State of Plorida My Cortes, explass Aug. 29, 1999 No. COLESTIO Booked The COLESTION 148000 723-0127

## CERTIFICATE OF DESIGNATION 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:

ARCO Equipment & Supplies, Inc.

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

IVETTE SARMIENTO 8005 Lake Drive # 306 Miami, Fl. 33166

Signature: -

**IVETTE SARMIENTO** 

President

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

IVETTE SARMIENTO

Registered Agent