

8

10:25 AM

97000060819

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000011418 5)))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: ARCEIVA CORPORATION
AUDIT NUMBER.....H97000011418
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
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: 00:24:10

5

FILED

97 JUL 14 AM 11:55

STATE OF FLORIDA, STATE
TALLAHASSEE, FLORIDA

Bm 7/14/97

447000011418

(S)

ARTICLES OF INCORPORATION

OF

ARCEVIA CORPORATION.

ARTICLE I

Name

The name of this corporation is: **ARCEVIA CORPORATION.**

ARTICLE II

Purpose

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE III

Capital Stock

This corporation is authorized to issue 100,000 shares of common stock of \$0.01 par value each.

ARTICLE IV

Preemptive Rights

The corporation elects to have preemptive rights.

ARTICLE V

Restrictions on transfer of shares

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to section 607.0627 of the Florida Business Corporation Act, as presently enacted.

ARTICLE VI

Main Place of Business, Initial Registered Office and Agent

The initial registered office, and mailing address of the Corporation is: 6310 N. W. 37th Terrace, Virginia Gardens, Florida 33166 and the Registered Agent is: FERNANDO VERDINI.

These Articles were prepared by :
Joso M. Carroza, Esquire
722 N.W. 42nd Avenue, Suite 520
Miami, Florida 33120
(305) 441-0003

447000011418

97 JUL 14 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4970000 11418

ARTICLE VII

Initial Board of Directors

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased or decreased from time to time in the manner provided in the by-laws.

ARTICLE VIII

Incorporator

The names and addresses of the person signing these articles are:

| <u>Name</u> | <u>Street Address</u> |
|------------------|---|
| FERNANDO VERDINI | 6310 N.W. 37 th Terrace Virginia Gardens, Florida 33166 |

ARTICLE IX

Officers

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

ARTICLE X

By-Laws

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

4970000 11418

1197000011418

ARTICLE XI

Procedure in Case of Deadlock

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant then, any party may petition the Dade County Bar Association and/or the Dade County C.P.A. Association to nominate, in the stead of the non-nominating party, an attorney or attorneys or certified public accountants, and the attorneys or certified public accountants so nominated shall be considered as nominated by the party or parties that have refused or neglected to nominate pursuant to this Article.

The Decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

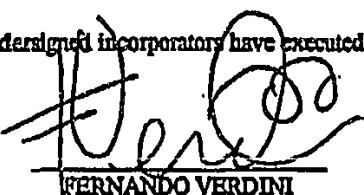
ARTICLE XII

Date of Commencement

The effective date of this corporation is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporators have executed the Articles of Incorporation, this 11th

day of July, 1997.



FERNANDO VERDINI

1197000011418

497000011418

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared FERNANDO VERDINI, who is personally known to me or who produced _____, as her identification to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same, this 11th day of July, 1997.

(Signature)

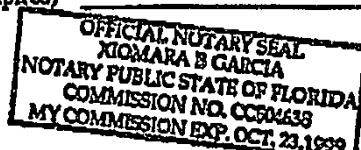
(Printed Name)

(Title) NOTARY PUBLIC STATE OF FLORIDA

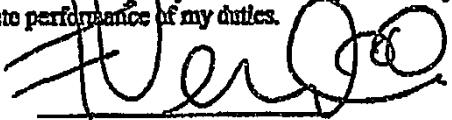
(Notarial Serial Number)

(My Commission Expires)

(Official Seal):



HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated above, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


REGISTERED AGENT

97 JUL 14 AM 11:55
NOTARY OF STATE
TALLAHASSEE, FLORIDA

FILED

497000011418