

P97000086871

TRANSMITTAL LETTER

CORPORATIONS DIVISION:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed is:

- ☒ An original Articles of Incorporation
- ☐ One copy of the Articles of Incorporation
- ☐ Two copies of the Articles of Incorporation
- ☒ An original Certificate of Designation of Registered Agent / Office
- ☒ A check or money order in the amount of \$ 78.75

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-09/30/97--01043--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Optional services requested:

- ☐ No optional services are requested.
- ☒ Please provide a *certificate* on incorporation. (\$78.75 fee is enclosed.)
- ☐ Please provide a *certified copy* of the articles of incorporation. (An additional copy of the articles and \$122.50 fee are enclosed.)
- ☐ Please provide a *certified copy* of the articles of incorporation and *certificate* of incorporation. (An additional copy of the articles and \$131.25 fee are enclosed.)

Corporate name: ARM-LAR INTERNATIONAL INC.

Incorporator's name: Antonio Armenteros  
address: 2760 W. Trade Ave.  
Coconut Grove, Fl. 33133

Daytime phone: 529-6722

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: 9-24-97

Signature of Incorporator:

*Antonio Armenteros*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -8 AM 11:50

RP  
10-8-97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 1, 1997

**ANTONIO ARMENTEROS**  
2760 W. TRADE AVE.  
COCONUT GROVE, FL 33133

**SUBJECT: ARM-LAR INTERNATIONAL INC.**  
Ref. Number: W97000022465

We have received your document for ARM-LAR INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 397A00048380

ARTICLES OF INCORPORATION  
of

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT -8 AM 11:50

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: **ARM • LAR INTERNATIONAL INC.**

Article 2. The principal place of business and mailing address of this corporation is:

**2760 W. Trade Ave. Coconut Grove FL, 33133**

Article 3. The corporation is authorized to issue one class of stock, that being **10,000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

**Antonio Armenteros**  
**2760 W. Trade Ave. Coconut Grove, FL, 33133**

Article 5. The name and street address of the incorporator of this corporation is:

**Antonio Armenteros**  
**2760 W. Trade Ave. Coconut Grove, FL, 33133**

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: **10-3-97**

Name of Incorporator: **Antonio Armenteros**

Signature of Incorporator:

*Antonio Armenteros*

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **Antonio Armenteros**  
Street address **2760 W. Trade Ave. Coconut Grove, Fl. 33133**

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Having been named as the 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 of registered agent:

*Antonio Armenteros*

Date of signature:

**10-3-97**