

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN 29 PM 1:39

ARB Investments, Inc.

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-01/29/98--01015--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
98 JAN 29 AM 10:21  
DIVISION OF CORPORATIONS

RP  
01-29-98

ARTICLES OF INCORPORATION  
OF

ARB INVESTMENTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ARB INVESTMENTS, INC.

The principal place of business of this corporation shall be:

711 N.E. 29TH STREET SUITE # 32 MIAMI, FLORIDA 33137

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 5,000 SHARES OF \$1.00 PAR VALUE STOCK

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): MR. ALEX REDONDO-PRESIDENT, SECRETARY/TREASURER  
711 NE 29TH STREET;  
SUITE # 32  
MIAMI, FLORIDA 33137

ARTICLE VI INCORPORATOR(S)

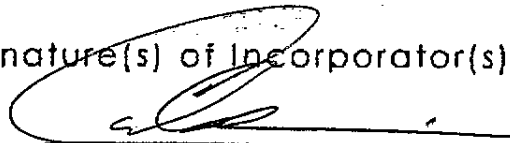
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS E. GARCIA, C.P.A.  
11430 NORTH KENDALL DRIVE  
SUITE 225  
MIAMI, FLORIDA 33176

For and on behalf of the officers and directors of ARB  
Investments, Inc. as named above(agent)

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)  
executed these Articles of Incorporation this 27TH  
day of JAN., 1998

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ARB INVESTMENTS, INC.

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

CARLOS GARCIA, C.P.A. 11430 N. KENDALL DRIVE SUITE 225

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33176

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

TITLE IN CORPORATOR (AGENT)

DATE 1-28-98

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE 1-28-98