

4/22/98

FLORIDA DIVISION OF CORPORATIONS
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NAME: ARROW ENTERPRISES, INC.

AUDIT NUMBER.....H98000007590

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

EMPIRE

SUBJECT: ARROW ENTERPRISES, INC.
REF: W98000009037

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Neysa Culligan
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FAX Aud. #: H98000007590
Letter Number: 398A00021811

(2) H98000007590

ARTICLES OF INCORPORATION

OF

ARROW ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **ARROW ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36 NE 1st. Street, Suite 632
Miami, Florida 33132

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (Five Hundred) at \$ 1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Prepared by: **MARIO E. LANZA**
MARCOS A. GUERRA CPA 7921 Byron Avenue # 207
3663 SW 8th St Miami Bch., Florida 33141
Miami, FL 33135
(305) 447-1426 Fax 448-5289

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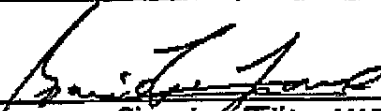
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIO E. LANZA - PRESIDENT - 7921 Byron Avenue # 207
Miami Beach, Florida 33141

The undersigned has(have) executed these Articles of Incorporation this

20 day of APRIL, 1998.



Signature/Title MARIO E. LANZA/PRESIDENT

Signature/Title

Signature/Title

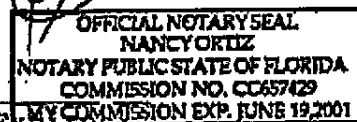
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 20 DAY OF April, 1998 BY Mario E. Lanza
OF Acadco Enterprises Inc. Miami, Fl.

NOTARY PUBLIC

H98000007590



My Commission Expires

H98000007590

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: ARROW ENTERPRISES, INC.

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

MARIO E. LANZA

(NAME)

7921 Byron Avenue # 297

(P.O. BOX NOT ACCEPTABLE)

Miami Bch., Florida 33141

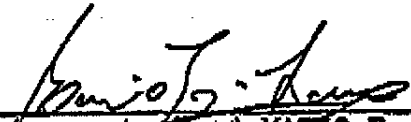
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE


(corporate officer) MARIO E. LANZA

TITLE PRESIDENT

DATE 4/20/98

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

SIGNATURE


MARIO E. LANZA

DATE 4/20/98

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