8/14/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

11:22 AM

(((H98000015129 3)))

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: GREEN LIGHT ARI, INC.

AUDIT NUMBER...... H98000015129

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

CERT. OF STATUS...0

PAGES.....

DEL.METHOD.. FAX

CERT. COPIES.....1

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 Connect: 00:06:27

Se WILLIAM ST.

780000 15129 ARTICLES OF INCORPORATION

TF:4 - ...

OF

GREEN LIGHT ARI, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

วสภาพ เลย การเขาสมาราช เป็นโดยเรื่อง การสาราช การ

Green Light ARI, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 7401 S.W. 24 St. Miami, Fl. 33155

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced:

Law Office Of Tesus Uriarte 4100 W. Flagler Street

Prepared by:

H98000015129

Miami, Florida 33134 (305)444-2220 Florida Bar: 374008 P.02/06

EMPIRE CORPORATE KIT

UNC-14-1998 12:31

PS121000018129

somer, for the first of the first of the

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration:

H=18000015129

· . . .

tt98000015129

To make donations for the public welfare or for charitable, scientific, or educational purposes;

and the second of the second o

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Jesus Uriarte 4100 W. Flagler St. Suite K Miami, Fl. 33134

3 H98000015129

H98000015129

The second of th

ARTICLE VII

The initial board of Directors shall consist of a total of lperson(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

Richard Arias, 3r. 7401 S.W. 24 St. Miami, Fl. 33155

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Richard Arias, Jr.

7401 S.W. 24 St.

Miami, FL. 33155

Incorporator Richard Arias, Jr.

H98000012129

SECRETARY OF STORES

H98000015129

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.

TTTG CMMC GCEE	in Light ARI, Inc.
desiring to organize un	(Name of Corporation) der the laws of the State of Florida
	ce, as indicated in the articles of
incorporation has named	<u>Jesus Uriarte</u>
located at 4100 W. Fla	agler St. (Name of Registered Agent)
City of <u>Miami</u> (City)	County of Dade (County)
	s agent to accept service of process With!!
THIS CERTIFICATE, I HE AGENT AND AGREE TO ACT I WITH THE PROVISIONS OF COMPLETE PERFORMANCE OF ACCEPT THE OBLIGATIONS	EGISTERED AGENT AND TO ACCEPT SERVICE OF ATED CORPORATION AT THE PLACE DESIGNATED IN REBY ACCEPT THE APPOINTMENT AS REGISTERED IN THIS CAPACITY. I FURTHER AGREE TO COMPLY ALL STATUTES RELATING TO THE PROPER AND F MY DUPIES, AND I AM FAMILIAR WITH AND OF MY POSITION AS REGISTERED AGENT. SIGNATURE Registered Agent Jesus Uriarte

H98000015129

5