

**TRANSMITTAL LETTER**

P 980000097536

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002688491--5

-11/16/98-01104-020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** ARCEMA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

**FROM:** Jose F. Perea  
Name (printed or typed)

19390 Collins Av  
Address

Miami Bch., Florida 33160  
City, State & Zip

(305) 931-5302  
Daytime Telephone number

98 NOV 16 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

**NOTE:** Please provide the original and one copy of the articles.

NOV 19 1998  
[Handwritten signature]

# ARTICLES OF INCORPORATION

*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: ARCEMA, INC.

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TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

6405 N.W. 36th Street Ste. 100  
Miami, Florida 33166

## ARTICLE III SHARES

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

100 (One Hundred)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel Molina Pizarro  
10026 Hammocks Blvd. Ste. 205  
Miami, Florida 33196

**FILING FEE: \$70.00**

**ARTICLE V INCORPORATOR(S)**


**See instructions for officers/directors**

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

Jose F. Perea  
193900 Collins Av.  
Miami, Bch., Florida 33160

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

10th day of November, 1998.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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.

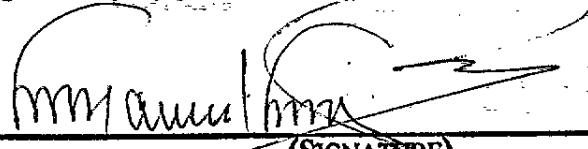
1. The name of the corporation is: ARCEMA, INC.

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

Manuel Molina Pizarro  
(NAME)  
10026 Hammocks Blvd. Ste. 205  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Miami, Florida 33196  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

11/10/1998  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**