

P99000016698

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H9900004238 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ARGUAL HOLDINGS USA, INC.

FILED  
99 FEB 22 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2/22/99 6:46 AM

Bm 2/22/99

H99000004238

ARTICLES OF INCORPORATION

OF

ARGUAL HOLDINGS USA, INC.

(A for Profit Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Incorporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ARGUAL HOLDINGS USA, INC. A Florida Corporation.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

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

P.O. Box 5116  
Ormond Beach, Florida 32175

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

Prepared by:  
Eli M. Lugo, Esquire  
115 East Granada Blvd., Suite 4  
Ormond Beach, Florida 32176  
Fla. Bar No.: 871850  
Tel. (904)676-9022

99 FEB 22 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

-I- H99000004238

H99000004238

**ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Ela M. Lugo, Esquire  
115 East Granada Blvd., Suite 4  
Ormond Beach, Florida 32176

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have ONE (1) Director. The number of Directors may either be increased or diminished from time to time in accordance with the provisions of the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation is:

Alexis F. Carter  
P.O Box 5116  
Ormond Beach, Florida 32175

**ARTICLE VII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon future shareholders is subject to this reservation.

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Ela M. Lugo, Esquire  
115 East Granada Blvd., Suite 4  
Ormond Beach, Florida 32176

  
\_\_\_\_\_  
Signature/Incorporator

2/19/95  
Date

H99000004238

H99000004238

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/Registered Agent

2/19/99  
Date

99 FEB 22 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

H99000004238