

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 SOUTH MONROE STREET/SUITE 601

Address

TALLAHASSEE

City/State/Zip

222-2300

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AROS INTERNACIONAL, INC.

(Corporation Name)

(Document #)

2. 99000024423

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 MAR 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PLEASE CONTACT ELIZABETH
REGARDING ANY QUESTIONS -
222-2300. THANK YOU.

Examiner's Initials

T. SMITH MAR 17 1999

ARTICLES OF INCORPORATION
OF
AROS INTERNACIONAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is AROS Internacional, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office address is unknown at this time. The corporation's mailing address is c/o Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, Suite 4874, Miami, Florida 33131.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of \$0.01 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Peninsula Registered Agents, Inc. The street address of the initial registered office of the corporation in the State of Florida is 200 South Biscayne Boulevard, Suite 4874, Miami, Florida 33131.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws, but shall never be less than one.

The names and addresses of the initial members of the Board of Directors are as follows:

Goh Tiong Ean	36D Dunearn Road, No. 01-25, Chancery Court, Singapore 309429
Suhardjo	Salan Gombir No. 42, Tg Binang, Indonesia

ARTICLE VIII

INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, Suite 4874, Miami, Florida 33131.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

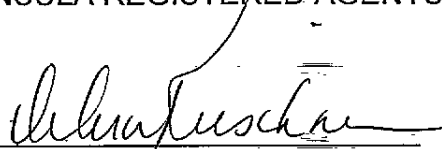
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of March, 1999.

PENINSULA REGISTERED AGENTS, INC.

By:


Debra Kirschner, Vice President

FILED

99 MAR 17 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

AROS Internacional, Inc.

That AROS Internacional, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County Dade, State of Florida, has named Peninsula Registered Agents, Inc., located at 200 South Biscayne Boulevard, Suite 4874, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

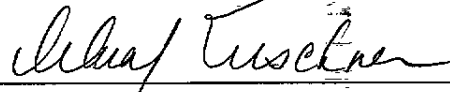
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with all statutes relating to the proper and complete performance of all required duties, and is familiar with and accepts the obligations of the position as registered agent under Section 607.0505, Florida Statutes.

Dated this 16th day of March, 1999.

PENINSULA REGISTERED AGENTS, INC.

By:



Debra Kirschner, Vice President