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LOCAL REPRESENTATIVE TALLAHASSEE

800002878658--2

-05/18/99--01031--016

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OFFICE USE ONLY

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

1. ARCHIMAGE INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

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99 MAY 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 MAY 18 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ARCHIMAGE INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.

NAME

The name of the corporation shall be ARCHIMAGE INTERNATIONAL, INC.

II.

DURATION

The duration of the corporation shall be perpetual.

III

PURPOSES

The purposes for which the corporation is initially organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

IV.

SHARES OF STOCK

The Corporation shall have authority to issue FIVE HUNDRED (500) shares of common stock having a par value of one dollar (\$1.00)

V.

PRINCIPAL OFFICE

The address of the corporation's initial principal office is:

6019 RIVIERA DRIVE
CORAL GABLES, FL. 33146

VI

DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than ONE.

The names and addresses of the initial director of the corporation is:

GISELA LAPORTA BARBOSA
6019 RIVIERA DRIVE
CORAL GABLES, FL. 33146

VII.

INCORPORATORS

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

GISELA LAPORTA BARBOSA
6019 Riviera Drive
Coral Gables, Fl. 33146

VIII

REGISTERED AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the Following is the designation of the Registered Agent on whom service of process may be made:

ANGEL G. CASTRO (SR)
8370 SW 28TH STREET
MIAMI, FLORIDA 33155-2423

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 14 day of MAY, 1999





GISELA LAPORTA BARBOSA

STATE OF FLORIDA }
 }
COUNTY OF DADE } SS:

Before me the undersigned authority personally appeared, GISELA LAPORTA BARBOSA who having been duly sworn upon oath deposes and says that he/she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this
14 day of MAY, 1999.

 Angel G. Castro, Sr.
My Commission CC821304
Expires March 28, 2003



NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of ARCHIMAGE INTERNATIONAL, INC. as set forth in Article VIII of the Articles of Incorporation.

Dated this 14 day of May, 1999.



ANGEL G. CASTRO (SR)

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