Florida Department of State

Division of Corporations

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

a.r.s. investments, inc.

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ARTICLES OF INCORPORATION

OF

A.R.S. INVESTMENTS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

A.R.S. INVESTMENTS, INC.

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GEORETARY LE STATE
ALL ANASSE FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3550 N.W. SOUTH RIVER DRIVE MIAMI, FL 33142

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

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: DEBBIE SOSA
1335 N.W. 23 COURT
MIAMI, FL 33125

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ALBERTO SECANE PRES./SEC./TREAS. 3550 N.W. SOUTH RIVER DRIVE MIAMI, FL 33142

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>20TH</u> day of <u>MAY</u>, 1999.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

First that	A.K.S.	INVERton	rente .	LNC.	
	í N	ame of Corpora	ition)	7/ /	
desiring to org	anize under the la	aws of the Stat	te of	Hounda	<u> </u>
				(Florida)	
with its prin	cipal office, a as named Debt	s indicated	in the	articles	of
•	/	(Name of Regis	tered Ag	ent)	
located at M	Am,	, County of	0Ad	<u>e</u>	
	(City)			(County)	
State of Florid this sate.	a, as its agent t	o accept servi	ice of pr	ocess with	lin

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

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