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June 3, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

VIA FEDERAL EXPRESS

Re: Arbel, Inc.
Our File No.992-99

500002895385--4
-06/04/99--01075--007
****122.50 *****78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner

Manuel Diner, Esq.

MD/da
Enclosure

secst:lett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -4 AM 7:37

BROWN JUN - 9 1999

**ARTICLES OF INCORPORATION
OF
ARBEL, INC.**

SECRETARY FILED
DIVISION OF CORPORATIONS
09 JUN -6 AM 7:37

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

The name of this corporation is: ARBEL, INC.
The Corporation's principal office and mailing address is:

101 SW 15th Road
Miami, Florida 33129

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.


ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -4 AM 7:37

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

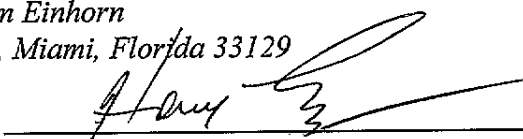
The name and address of the members of the initial Director of the Corporation is:

Haim Einhorn, 101 SW 15th Road, Florida 33129.

ARTICLE VII
INITIAL INCORPORATOR

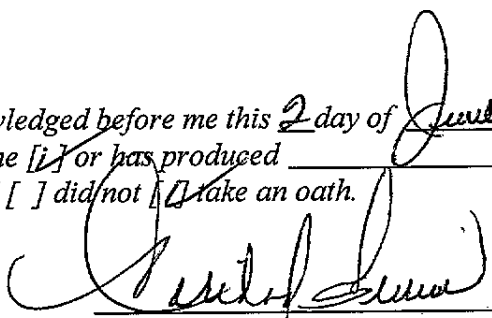
The name and address of the initial Incorporator executing these Articles of Incorporation is:

Haim Einhorn
101 Sw 15th Road, Miami, Florida 33129


Haim Einhorn, INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2 day of June, 1999 by Haim Einhorn, who is personally known to me ☒ or has produced _____ as identification and who did ☐ did not ☒ take an oath.


Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

c.wpdocs.corp.einhorn.wpd



Caridad Ferreira
MY COMMISSION # CC627608 EXPIRES
March 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.