

599000075567

Requestor's Name
— R. Marriaga
1141 N.W. 134 Ave.
— Miami, FL 33182

500002964495—7
-08/19/99--01060--002
****122.50 *****79.75

Office Use Only

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

1. Ardis Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input 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

Examiner's Initials

1000

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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT, WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND AKNOWLEDGE AND FILE WITH THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE 1

THE NAME OF THIS CORPORATION (which is hereinafter called the "CORPORATION") IS:

ARDICO, CORPORATION

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATE EXISTENCE SHALL BEGIN ON THE UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFULL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION
SHAL BE AT: 1141 N.W. 134 AVENUE., MIAMI, FL 33182

WITH THE PRIVILEGE OF HAVING BRANCH OF THIS OFFICES
WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON
WHOM PROCESS MAY BE SERVED IS: RAFAEL MARRIAGA
AND THE INITIAL REGISTERED OFFICE IS LOCATED AT:

1141 N.W. 134 AVENUE., MIAMI, FLORIDA 33182

ARTICLE VII

THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY,
THE NUMBERS OF DIRECTORS SHALL BE FIXED BY THE BYLAWS
AND MAY BE CHANGED FROM TIME TO TIME.

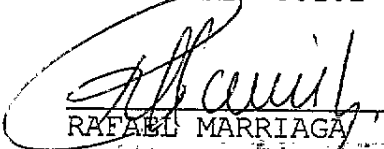
ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL
DIRECTOR(S) OF THIS CORPORATION ARE:
RAFAEL MARRIAGA 1141 N.W. 134 AVENUE., MIAMI, FL 33182

THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE FIRST
YEAR OF THIS CORPORATION'S EXISTENCE OR UNTIL A
SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION ARE:

PRESIDENT - RAFAEL MARRIAGA
1141 N.W. 134 AVENUE
MIAMI, FL 33182


RAFAEL MARRIAGA

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR IS:

DATE: 8-17-99

Isa Emmanuel
INCORPORATOR
1141 N.W. 14 AVE. MIAMI, FL

STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGE BEFORE ME ON

8-17-99

BY

INCORPORATOR (S) OF:



Issa Emmanuel
NOTARY PUBLIC

EXPIRATION STAMP

(seal)

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THIS CORPORATION AT THE REGISTERED OFFICE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, THE UNDERSIGNED ACCEPTS THE DESIGNATION.

DATE: JULY 27, 1999

Isa Emmanuel
REGISTERED AGENT

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