

H99000030265

P99000103695**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**A & R MIAMI ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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N. Culligan NOV 30 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 1999

EMPIRE

SUBJECT: A&R MIAMI ENTERPRISES, INC.
REF: W99000027256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST THE CORPORATE NAME IN ART. 1.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000030265
Letter Number: 099A00056582

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
A&R Miami Enterprises, Inc.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

A&R Miami Enterprises, Inc.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
ACCOUNTANT
10920 W. FLAGLER ST.#204
MIAMI, FLORIDA 33174

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

NORMA A. RODRIGUEZ
14930 SW 141st PL.
MIAMI, FL 33186

ARTICLE VI

The initial Board of Directors shall consist of two persons and the name of the persons who are to serve as initial directors shall be:

FEDERICO F. SUYON
NORMA A. RODRIGUEZ
ROSA MORE

PRESIDENT/SECRETARY
TREASURER
VICE PRESIDENT/DIRECTOR

ARTICLE VII

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

NORMA A. RODRIGUEZ
14930 SW 141st PL.
MIAMI, FL. 33189

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of October 1999.

NORMA A. RODRIGUEZ
NORMA A. RODRIGUEZ

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STATE OF FLORIDA)

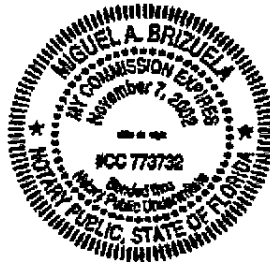
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared NORMA A. RODRIGUEZ, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of October 1999.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

A&R Miami Enterprises, Inc.
(Name of Corporation)

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 of Dade, State of Florida has named

NORMA A. RODRIGUEZ
14930 SW 141st PL.
MIAMI, FL. 33186
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: NORMA A. RODRIGUEZ
Signature
Register Agent

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