

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

ARCH-CONSTRUCTION GROUP, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78,75
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#### ARTICLES OF INCORPORATION OF

#### ARCH - CONSTRUCTION GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

ARCH - CONSTRUCTION GROUP, INC.

The principal place of business of this corporation shall be:

398 W. CAMINO GARDENS BOULEVARD, SUITE 207

**BOCA RATON, FLORIDA 33432** 

#### ARTICLE IL NATURE OF BUSINESS

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133 Attorney State License # 236901 (305) 446-1151

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#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2650 S.W. 27 AVENUE, SUITE 304 MIAMI, FLORIDA 33133 and the name of the initial registered agent of the corporation at that address is: MAGDA MONTIEL DAVIS.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI\_PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

#### ARTICLES VIL DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

#### VAN A WALRAVEN, PRESIDENT

#### VII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: VAN A. WALRAVEN 398 W. CAMINO GARDENS BLVD. SUITE 207 BOCA RATON, FLORIDA 33432.

#### ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

#### ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this

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a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereume set our hands and seals this 30 day of hiteast 1999 for the purpose of forming this Corporation under the laws of the State of Nevada.

VAN A. WALRAVEN, PRESIDENT

STATE OF NEVADA ) : 85 COUNTY OF CLARK )

The foregoing instrument was acknowledged before me this 2 day of polyenflet

999 by Ver 9/ Marieno peno i

who is personally known to me or have

\_\_\_\_ and who did take an oath.

Notary Public, State of Novada at Large

My Communica Expires:

23 had 2003

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#### ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 30 day of November 199

MAGDA MONTIEL DAVIS

REGISTERED AGENT

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SECRETARY OF STATE
ANASSEE FLORIDA

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