

TRANSMITTAL LETTER

PP99000104396

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Arllys Enterprise Inc.

(Proposed corporate name - must include suffix)

000003055500--7
-11/29/99--01120--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Arllys P. Baquedano.
Name (Printed or typed)

1560 Washington Ave Suite #16
Address

miami FL, 33139.
City, State & Zip

(305)538-7466.
Daytime Telephone number

FILED
99 NOV 29 AM 10:14
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

41
99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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99 NOV 29 AM 10:14
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Arellys Enterprise Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1560 Washington Ave Suite # 16
Miami Beach, FL, 33139.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE MAXIMUM NUMBERS OF SHARES OF CAPITAL STOCK, THE CORPORATION IS AUTHORIZED TO ISSUE (100) SHARES PER VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Arellys P. Baquedano
7525 E TREASURE DR # 6A
MIAMI BEACH FL, 33141

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Arellys P. Baquedano 7525 E TREASURE DR # 6A
Miami Beach, FL 33141

Arellys P. Baquedano → President.

Arellys P. Baquedano → Secretary.

11-23-99.

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

11-23-99.

Signature/Registered Agent

Date