FAX NO.

DEC-30-99 THU 10:43 AM Division of Corporations P. 01/06 Page 1 of 2

P99000111826

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000033516 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)922-4001 From: Account Name : RASCO, REININGER & PEREZ, P.A. Account Number : 104076000124 Phone : (305)261-0500 Fax Number : (305)267-1787

FLORIDA PROFIT CORPORATION OR P.A.

Conarc Group Corp.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

N. Culligan DEL 3 y ......

12/30/1999

FAX NO.

P. 02/06

Audit No.: H99000033516 8

## ARTICLES OF INCORPORATION

#### OF

## CONARC GROUP CORP.

The undersigned, acting as incorporator of CONARC GROUP CORP., under the Florida

Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation is:

### CONARC GROUP CORP.

and the principal place of business is:

### 6095 S.W. 20 Street Miami, Florida 33155

# ARTICLE IL COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of

Incorporation.

Audit No.: H99000033516 8 This instrument prepared by: Rasco, Reininger & Percz P.A. 5200 Blue Lagoon Drive, Suite 700 Miami, Florida 33126 Telephone (305) 261-0500

Audit No.: H99000033516 8

### ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in each or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5200 Blue Lagoon Drive, Suite 700, Miami, FL 33126 and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, Inc.

Audit No.: H99000033516 8 This instrument prepared by: Rasco, Reininger & Perez P.A. 5200 Blue Lagoon Drive, Suite 700 Miami, Florida 33126 Telephone (305) 261-0500 Fax No.

Audit No.:

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

> Jaime Acosta 1280 W. 4<sup>th</sup> Lane Hialeah, Florida 33010

> Jorge Acosta 1280 W. 4<sup>th</sup> Lane Hialeah, Florida 33010

Luciano Castellon 6095 S.W. 20 Street Miami, Florida 33155

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

Karen E. Salas Rasco, Reininger & Percz, P.A. 5200 Blue Lagoon Drive, Suite 700 Miami, Florida 33126

### ARTICLE VIII. BYLAWS

Audit No.: This instrument prepared by: Rasco, Reininger & Perez P.A. 5200 Blue Lagoon Drive, Suite 700 Miami, Florida 33126 Telephone (305) 261-0500

FAX NO.

Audit No.: 1199000033516 8

#### ARTICLE VILL. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLEIX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 30 day of December 1999.

Karen & Salas, Incorporator

Audit No.: H99000033516 8 This instrument prepared by: Rasco, Reininger & Perez P.A. 5200 Blue Lagoon Drive, Suite 700 Miami, Florida 33126 Telephone (305) 261-0500 DEC-30-99 THU 10:45 AM

FAX NO.

Audit No.: H99000033516 8

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for CONARC GROUP CORP. in the foregoing Articles of Incorporation, we, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

CORPORATE SYSTEMS, INC. MIAMI BY: OMON B ESQUENAZI, S Asst. Vice President



Audit No.: H99000033516 8 This instrument propared by: Rasco, Reininger & Percz P.A. 5200 Blue Lagoon Drive, Suite 700 Miami, Florida 33126 Telephone (305) 261-0500