

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)364-6266
Fax Number : (954)364-6267

FLORIDA PROFIT CORPORATION OR P.A.

ARIES INVESTMENTS, CORP.
INTERNATIONAL

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

ARIAS TOVAR,

*Please see
Following pages.*

SUBJECT: ARIES INVESTMENTS, INC.
REF: W00000013839

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS ARIES INVESTMENTS, INC. DOC #P97000039645.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H00000029312
Letter Number: 800A00030624

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ARTICLES OF INCORPORATION
OF
ARIES INTERNATIONAL INVESTMENTS, CORP.

ARTICLE I: NAME

The name of the corporation shall be: ARIES INTERNATIONAL INVESTMENTS, CORP.

ARTICLE II: PRINCIPAL OFFICE

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

6780 Chimere Terrace, Boynton Beach FL 33437

ARTICLE III: PURPOSE

This corporation is organized to conduct international commerce between the United States and Colombia y to transact any and all lawful business.

ARTICLE IV: SHARES

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

ONE HUNDRED THOUSAND (100,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 240
Cooper City, Florida

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are:

Consuelo Victoria Espinel: 6780 Chimere Terrace, Boynton Beach FL 33437

Carlos Guillermo Ariza: 6780 Chimere Terrace, Boynton Beach FL 33437

The names of the initial Officers are:


- Consuelo Victoria Espinel - President and Treasurer
- Carlos Guillermo Ariza - Vice President - Secretary

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ARTICLE V: INCORPORATOR

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

Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 240
Cooper City, Florida 33024


Signature of Incorporator

Date: May 28, 2000

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.


Signature of Registered Agent

Date: May 28, 2000

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