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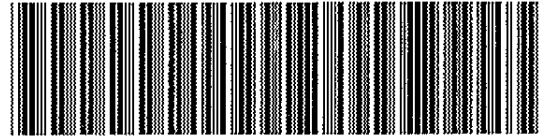
(Business Entity Name)

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EXPRESS CORPORATE FILING SERVICE INC.

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1000 PONCE DE LEON BLVD. STE: 101

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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ARISTON ENTERPRISES, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ARISTON ENTERPRISES, CORP.**

**FILED**

**02 DEC 10 PM 12:53**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**ARTICLE I**

**NAME**

**The name of the corporation shall be ARISTON ENTERPRISES, CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.**

**ARTICLE II**

**PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be: C/O 999 PONCE DE LEON BLVD, SUITE 715, CORAL GABLES, FLORIDA 33134.**

**ARTICLE III**

**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 IV**

**CAPITAL STOCK**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of one (\$1.00) dollar per share.**

**ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

Carlos M. Castellon, CPA, CVA  
c/o 999 Ponce de Leon Blvd, Ste 715  
Coral Gables, Florida 33134

**ARTICLE VI  
INCORPORATOR**

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

Richard Gunter Rudolf Hahn  
c/o 999 Ponce de Leon Blvd, Ste 715  
Coral Gables, Florida 33134

**ARTICLE VII  
OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Richard Gunter Rudolf Hahn c/o 999 Ponce de Leon Blvd, Ste 715 Coral Gables, Florida 33134	President
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Marta Tamashiro c/o 999 Ponce de Leon Blvd, Ste 715 Coral Gables, Florida 33134	Director
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The undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of December, 2002.

  
Richard Gunter Rudolf Hahn

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ARISTON ENTERPRISES, CORP.**
2. The name and address of the registered agent and office is:

**Carlos M. Castellon, CPA, CVA  
c/o 999 Ponce de Leon Blvd, Ste 715  
Coral Gables, Florida 33134**

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 the 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.



**Carlos M. Castellon, CPA, CVA, Registered Agent**

Dated: December 9, 2002