

A04000034501

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000036674 3)))

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)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 19 PM 12:11

FLORIDA PROFIT CORPORATION OR P.A.

Ariel Development Properties, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

TSC 2/23/04

HO 4 0 0 0 0 3 6 6 7 4

ARTICLES OF INCORPORATION OF

Ariel Development Properties, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 19 PM 12:11

ARTICLE I - NAME

The name of this Corporation is: Ariel Development Properties, Inc.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL REGISTRATION OFFICE AND AGENT

The principal place of business and registered street address of the office of this corporation is: 6774 SW 77 Terrace Miami, FL 33143

The name of the initial Registered Agent of this corporation is: Ariel Gonzalez

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director (s) of this corporation is (are):

Ariel Gonzalez, Pres.
Marisol Gonzalez, VP/Sec.

HO 4 0 0 0 0 3 6 6 7 4

H04000036674

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is: Ariel Gonzalez
6774 SW 77 Terr
Miami, FL 33143

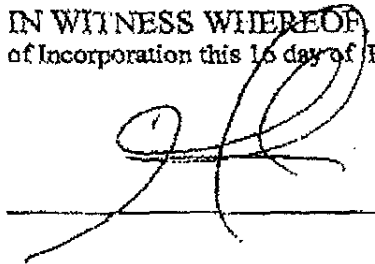
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 16 day of February 2004.



A handwritten signature in black ink, appearing to be 'Ariel Gonzalez', is written over a horizontal line. The signature is stylized and cursive.

H04000036674

HO 4 0 0 0 0 3 6 6 7 4

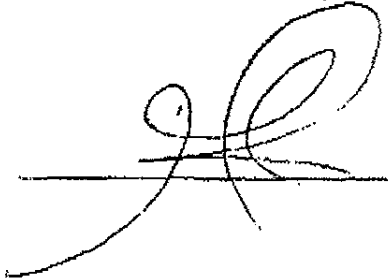
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Ariel Development Properties, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed Ariel Gonzalez as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Ariel Development Properties, Inc., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 16 day of February 2004.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 19 PM 12:11

HO 4 0 0 0 0 3 6 6 7 4