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.

(((H07000064474 3)))



H070000644743ABC%

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

Division of Corporations

Fax Number : (850)205-0381

Account Name : FILINGS, INC. Account Number: 072720000101 Phone : (850)385 6735

Fax Number : (954)641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

ARIEL PALM PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Effective Date 03/08/2007

ARTICLES OF INCORPORATION

OF

ARIAL PAIM PROPERTIES, INC.

ARTICLE I - NAME:

The name of this corporation is ARIAL PALM PROPERTIES, INC.

ARTICLE II - DURATION:

This corporation shall have perpetual existence commencing on the 8 th. day of March, 2007 .

ARTICLE III-FURFOSE:

This corporation is organized for the purpose of conducting development, investment renovation real estata <u> ಕಗಿರೆ</u> business, including all products related thereto, including but not limited to local and imported matterials as well as appropriate software programs for the operation of the business, and for the conduct of any and all other lawful business, and this corporation shall have all powers to effect its purpose.

ARTICLE IV- CAPITAL STOCK:

This corporation is authorized to issue one hundred (9,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V- RIGHTS OF SHARES OF CAPITAL STOCK:

JO 70000 64474

Section 1. Rights Upon Liquidation or Dissolution.

The assets of this corporation shall be payable to and distributed ratably among the holders of record of the common shares.

Section 2. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be voted exclusively in the holders of the outstanding common shares.

ARTICLE VI- PREMAPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT:

The street eddress of this corporation is 315 S.E. 7 TH. Street, Ft. Lauderdale, Fl. 33301, and the name of the initial registered agent of this corporation at that address is Steve Lander.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS:

This corporation shall have 2 director initially. The names and addresses of the initial director of this corporation is

HO 7000064474

Martin Arial of 857 Piraube, Beauport, Quebec, Canada G1C 7L8 and Gina Grandillo of 5759, Marie-Victorin, Brossard, Quebec, Canada J4W 1A3.

ARTICLE IX - INCORPORATOR:

The name and address of the person signing these Articles of Incorporation is: Martin Arial, residing at 857 Piraube, Beauport, Quebec, Canada GIC 718.

ARTICLE X - BYLAMS:

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE RI - CALLING SPECIAL MEETINGS:

Special meetings of Shareholders may be called by 50% of the holders of the outstanding common stock.

ARTICLE III - SUARESOIDER OUDRUM AND VOTING:

Fifty percent (50%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE MILL - APPROVAL OF SHABEHOLDERS REQUIRED FOR MERGER:

The approval of the whateholders of this corporation to any plan of marger shall be required in every case, whether or not such approval is required by law. Said approval may be made at a meeting of the shareholders or in writing as provided by law.

HO7000 64474

HO 70000 64474

ARTICLE XIV - RIGHTS OF SHAREHOLDERS TO DISSERT:

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent.

ARTICLE XV - SHARRHOLDERS MEETING REQUIRED:

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law, unless written consent by holders of 75% of all issued and outstanding shares is obtained.

APPLICLE XVI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation until such time as the directors may elect officers.

ARTICLE XVII - POMERS:

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless approval is given by 2/3 of the holders of the outstanding common stock.

HO7000064474

HD 7000064474

ARTICLE XVIII - DIRECTORS COMPENSATION;

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIX - NO REMOVAL OF DIRECTORS:

The shareholders of this corporation shall not be entitled to remove any director from office during his term, unless otherwise provided by the laws of the State of Florida and the Florida General Corporation Act.

ARTICLE IN - MEETINGS BY CLAFFRENCE TELEPHONE:

Members of the Board of Directors may participate in meeting of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XXI - ACTION BY DIRECTORS WITHOUT A MERKING:

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XXII - DIVIDENDS:

Bividends may be paid to shareholders from the operating surplus of the corporation or from capital in the form of a tax free return of capital as may be determined by the Board of Directors. Dividends payable in shares of any class of stock may be paid to the holders of shares of any other class in lieu of a cash dividend payment as may be determined by the Board of

407000064474

Directors.

ARTICLE XXIII - INDEMNIFICATION:

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

ARTICLE XXIV - FISCAL YEAR:

The end of the accounting year of this corporation shall be the end of the calendar year.

ARTICLE XXV - AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation. Any amendment to the Articles of Incorporation shall be by a vote of 2/3 of the outstanding shares of stock or by written consent of the holders of 2/3 of the outstanding shares of the common stock of the corporation.

IN WITNESS WHEREOF, the undersigned authority has executed these Articles of Incorporation this 8th.day of March, 2007.

SUBSCRIBER Martin Arial

HO 7000064474

SWORN TO and SUBSCRIBED

before me this 8 th. th day of March, 2007.

e Joceki

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT Arial Palm Properties . INC.

__, DESIRING

TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 315 S.E. 7 TH. Street. Ft. Lauderdale Fl. 33301. HAS NAMED Mr. Steven Lander as RESIDENT AGENT, LOCATED AT 315 S.E. 7 TH. Street, Ft. Lauderdale Fl., 33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE: President & Director

Date: March, 8,2007.

HAVING REEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBEY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES DELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DITLES.

SIGNATURE:

DATE: March 8 2007

40700064474