

PH00074238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

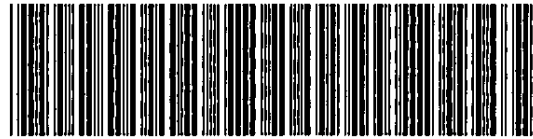
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/02/14--01052--003 \*\*128.75

14 SEP -2 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**Klein Mendez & Rothbard LLC**  
CERTIFIED PUBLIC ACCOUNTANTS

2600 S Douglas Road, Suite 501  
Coral Gables, Florida 33134  
Tel. 305-742-2800 • Fax 305-742-2803  
Email: emendez@kmr-cpa.com  
www.kmr-cpa.com

August 25, 2014

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: No intent to reinstate the name Aries International Investment, Inc**

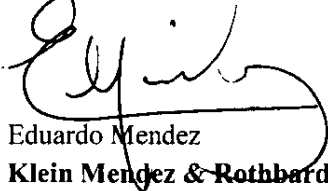
To whom it may concern:

Enclosed please find the Articles of Dissolution for Aries International Investment, Inc, filed on August 22, 2014. This corporation was dissolved soon after it was created because our intention was to file a Certificate of Domestication for the company. Let it be known that I am the incorporator of the dissolved corporation and have no intention to reinstate Aries International Investment, Inc.

Along with these documents, please also find the Certificate of Domestication in order to fulfill our intended goal.

Should you have any questions or need any further documentation, feel free to contact me at 305-742-2800.

Sincerely,



Eduardo Mendez  
**Klein Mendez & Rothbard LLC**

**COVER LETTER**

**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**SUBJECT: Aries International Investment, Inc**

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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\_\_\_\_\_  
Name (printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone Number

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**CERTIFICATE OF DOMESTICATION**

The undersigned, Oscar Fonseca Kolster, President  
(Name) (Title)

of Aries International Investment, Inc a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 04, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Aries International Investment, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Aries International Investment, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Oscar Fonseca Kolster, of Aries International Investment, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18 day of August, 2014.

[Handwritten Signature]  
(Authorized Signature)

14 SEP -2 AM 8:45  
VERIFIED STATE  
CORPORATION  
FLORIDA

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$ 50.00</b>
Articles of Incorporation and Certified Copy	<b>\$ 78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Aries International Investment, Inc

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

2600 S. Douglas Road

2600 S. Douglas Road

Suite 501

Suite 501

Coral Gables, FL 33134

Coral Gables, FL 33134

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Any lawful purpose.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President / Oscar Fonseca Kolster

2600 S. Douglas Rd. , STE 501

Coral Gables, FL 33134

Title/Name

Vice President / Carolina Behrens de Fonseca

2600 S. Douglas Rd. , STE 501

Coral Gables, FL 33134

Title/Name

Treasurer / Manuela Fonseca Behrens

2600 S. Douglas Rd. , STE 501

Coral Gables, FL 33134

Title/Name

Secretary / Oscar Andres Fonseca Behrens

2600 S. Douglas Rd. , STE 501

Coral Gables, FL 33134

Title/Name

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Title/Name

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Title/Name

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Title/Name

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Klein Mendez & Rothbard  
2600 S. Douglas Rd. , STE 501  
Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

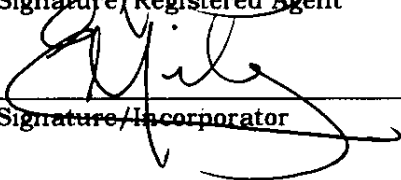
Eduardo Mendez  
2600 S. Douglas Rd. , STE 501  
Coral Gables, FL 33134

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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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

 Eduardo Mendez Managing Member  
Signature/Registered Agent

Date 8/14/14

  
Signature/Incorporator

Date 8/19/14  
14 SEP 2 AM 8:45  
STATE OF FLORIDA