

L19000054454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

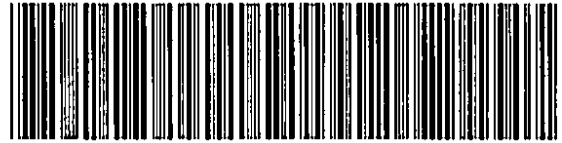
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED

19 MAR -4 AM 10:11

CLERK OF SUPERIOR COURT

BK

COVER LETTER

TO: New Filing Section
Division of Corporations

ARA FINANCIAL LLC

SUBJECT: _____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication **of a Non-U.S. Entity** and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO TINOCO

Name of Person

ASI CORPORATE SERVICES

Firm/Company

444 BRICKELL AV. SUITE P-41

Address

MIAMI, FL 33131

City/State and Zip Code

ptinoco@asifo.com

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

For further information concerning this matter, please call:

PEDRO TINOCO 305 4230812

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

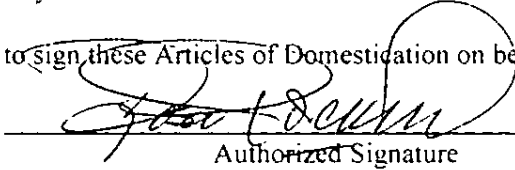
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Articles of Domestication:	\$25
Articles of Organization:	\$125
Total to Domesticate and file:	\$150

ARTICLES OF DOMESTICATION

In accordance with 605.1055, Florida Statutes, the Articles of Domestication are submitted for filing:

1. The date on which the entity was first formed was: 12/22/2009
2. The name of the entity immediately prior to the filing of the Articles of Domestication was:
ARA FINANCIALS LTD.
3. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: BRITISH VIRGIN ISLANDS
5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.

I am authorized to sign these Articles of Domestication on behalf of the entity.


Authorized Signature
6. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ARA FINANCIALS LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

SAMANA HILL, No 16

VILLAGE ROAD (North)

NASSAU, THE BAHAMAS

Mailing Address:

540 BRICKELL KEY DR

APT 1817

MIAMI, FL 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

ASI CORPORATE SERVICES LLC

Name

444 BRICKELL AVE. SUITE P-41

Florida street address (P.O. Box **NOT** acceptable)

MIAMI

FL 33131

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

PEON TINDO

(CONTINUED)

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19 MAR -4 AM 10:11
CLERK OF STATE
AT TAMPA, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

ROSETTA PORCELLO

540 BRICKELL KEY DR. APT 1817

MIAMI, FL 33131

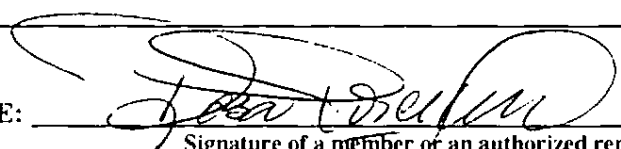
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative

(In accordance with section 605.0205 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

ROSETTA PORCELLO

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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19 MAR 14 AM 10:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

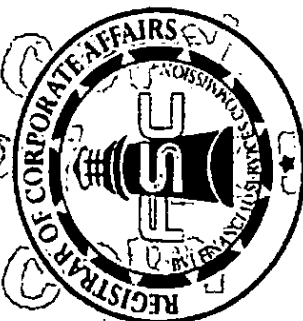
CERTIFICATE OF INCORPORATION
(SECTION 7)

The REGISTRAR of CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004 all the requirements of the Act in respect of incorporation have been complied with.

ALCON Overseas, Ltd.

BVI COMPANY NUMBER: 1502119

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 4th day of September, 2008.



for REGISTRAR OF CORPORATE AFFAIRS
4th day of September, 2008

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF CHANGE OF NAME
(Section 21)**

The REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of a change of name having been complied with

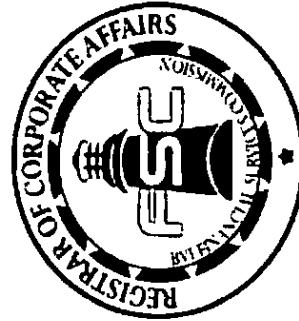
ALCON Overseas, Ltd.

BVI COMPANY NUMBER **1502119**

which was incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004, on the 4th day of September, 2008
has changed its name to

ARA Financials Ltd.

this 28th day of July, 2009.



for REGISTRAR OF CORPORATE AFFAIRS
28th day of July, 2009