

**EFFECTIVE DATE**  
1-1-00

**Florida Department of State**  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**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.**

**((H00000000112 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)922-4001

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
2000 JAN -3 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

Arista Homes, Inc.

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

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

H9900000000112

FILED

2000 JAN -3 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Arista Homes, Inc.

EFFECTIVE DATE  
1-1-00

### Article II. Address

The Corporation's mailing address is:  
Arista Homes, Inc.  
4350 West Cypress, Suite 275  
Tampa FL 33607

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Samuel J. Meli  
4350 West Cypress, Suite 275  
Tampa FL 33607

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Samuel J. Meli

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H9900000000112

Copyright © 1993-1999 CC

H9900000000112

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

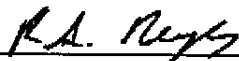
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 3, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.  
Roger A. Reyes Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000000000112

Copyright © 1993-1999 CC

H9900000000112

FILED

2000 JAN -3 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Arista Homes, Inc.**

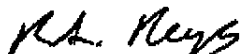
**REGISTERED AGENT/OFFICE:**

**Samuel J. Meli**

**4350 West Cypress, Suite 275**

**Tampa FL 33607**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**SAMUEL J. MELI**

**by R.A. Reyes as attorney-in-fact**

**Date: January 3, 2000**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

H9900000000112

Copyright © 1993-1999 CC