TRANSMITTAL LETTER 128611

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

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SUBJECT:

Arista & Associates, P.A.	
(PROPOSED CORPORATE NAME – MUST INCLUDE SU	FIX)

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

□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	 \$78.75 Filing Fee & Certified Copy ADDITIONAL CO 	 \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED 		
FROM:		15-1a - Salado inted or typed)		-	-
	2655 Le Jeune	Road, Fifth F	Toor	OI MAR SECRET	
	Coral Gables, 7	57 33/34 State & Zip		A 16 PH	FILED
	305-854-4214 Davtime Te	2 elephone number		I:55	

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARISTA & ASSOCIATES, P.A.

The undersigned, acting as incorporator of Arista & Associates, P.A., under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation (the "Corporation") shall be Arista & Associates, P.A. and its principal place of business shall be 2655 Le Jeune Road, Fifth Floor, Coral Gables, Florida 33134.

ARTICLE II

PURPOSE: GENERAL POWERS

The purpose for which this Corporation is organized is to engage in every phase and aspect of the business of the rendering professional accounting and business consulting services to the public. The Corporation shall have the powers granted to professional service corporations pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, as amended, including all the powers of a Florida corporation pursuant to the Florida Business Corporation Act and nothing herein shall be construed as limiting or eliminating any such powers.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, each having a par value of One Cent (\$0.01) per share, and all of such shares shall be in a single class.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.



ARTICLE V

OI MAR IG PM 1:55 SECRETARY OF STATE

TALLAHASSEE, FLORIDA

<u>REGISTERED OFFICE AND AGENT</u>

The registered office of this Corporation shall be located at 2655 Le Jeune Road, Fifth Floor, Coral Gables, Florida 33134, and the registered agent of this Corporation at that address shall be Eduardo R. Arista-Salado, CPA.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director is:

Eduardo R. Arista-Salado, CPA 2655 Le Jeune Road, Fifth Floor Coral Gables, Florida 33134

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator of the Corporation is as follows:

Eduardo R. Arista-Salado, CPA 2655 Le Jeune Road, Fifth Floor Coral Gables, Florida 33134

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12 day of March, 2001.

Incorporator, Eduardo R. Arista-Salado, CPA

12/0/

Date

Having been named as register agent 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 or registered agent and agree to act in this capacity.

Registered Agent, Eduardo R. Arista-Salado, CPA

3/12/01