

P010000048180

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.

((H01000065804 6)))

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) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ARIC.USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
01 MAY 14 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight

MAY 15 2007

5/14/01 2:08 PM

ARTICLES OF INCORPORATION
OF

ARIC. USA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ARIC. USA INC.

The principal place of business of this corporation shall be:
2553 NW 74TH AVE., MIAMI, FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(are):

JUAN RAMON ACOSTA - President
2553 NW 74TH AVE.
MIAMI, FL 33122

TITO BLANCO - Vice-President
Calle Laguna # 8, El Marquez,
Caracas 1070, VENEZUELA

LUZ MAGDALENO DE ACOSTA -Secretary
2553 NW 74TH AVE.
MIAMI, FL 33122

ADRIANA SCHOREN - Treasury
Calle Laguna # 8, El Marquez
Caracas 1070, VENEZUELA

FILED
01 MAY 14 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000065804 6

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JUAN RAMON ACOSTA - President
2553 NW 74TH AVE.
Miami, Fl 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 13TH day of MAY, 2001

Signature(s) of Incorporator(s)



H01000065804 6

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ARIC. USA INC.

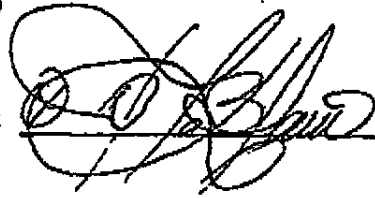
2. The name and address of the registered agent and office is:

JUAN RAMON ACOSTA - President 2553 NW 74TH AVE.,
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33122

(CITY/STATE/ZIP)

SIGNATURE



TITLE

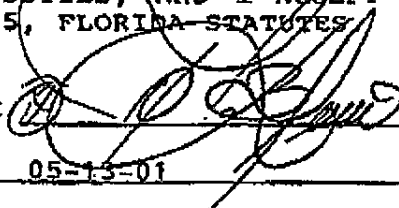
PRESIDENT

DATE

05-13-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

05-13-01

FILED
01 MAY 14 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA