

PO 1000090039

TRANSMITTAL LETTER

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

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-09/10/01--01068--007

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SUBJECT: Arismatt Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ricardo De La Guardia
Name (Printed or typed)

7105 S.W. 112 Place
Address

Miami, FL. 33173
City, State & Zip

305-215-1251
Daytime Telephone number

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

FILED
2001 SEP 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB 9-13-01

FILED

2001 SEP 10 AM 11: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Arismatt Holdings, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *7105 SW 112 Place
miami, FL. 33173*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any legal activities.

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*RICARDO De La Guardia
President
7105 S.W. 112 Place
Miami, FL. 33173*

*Susan GUTTMANN
Vice President/Secretary
7105 S.W. 112 Place
Miami, FL. 33173*

ARTICLE VI REGISTERED AGENT

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

*Ricardo De La Guardia
7105 S.W. 112 Place
Miami, FL. 33173*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Ricardo De La Guardia
7105 S.W. 112 Place
Miami, FL. 33173*

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

Ricardo De La Guardia

Signature/Registered Agent

9-6-01

Date

Ricardo De La Guardia

Signature/Incorporator

9-6-01

Date