

PO1000090463

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.

((H01000099791 5)))

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 : EDWARDS & CARSTARPHEN

Account Number : I19990000142

Phone : (305) 669-3049

Fax Number : (305) 662-1435

01 SEP 14 PM 12:29

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ARISTA GLOBAL INC.

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

H01000099791 5

ARTICLES OF INCORPORATION

OF

ARISTA GLOBAL INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ARISTA GLOBAL INC.

The address of the principal office of this corporation shall be Promenade Shops, 20533 Biscayne Blvd. #433, Aventura, Fl. 33180 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

H01000099791 5

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 14 PM 12:29

H01000099791 5

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Promenade Shops, 20533 Biscayne Blvd. #433, Aventura, Fl. 33180 and the name of the initial registered agent of the corporation is YAJAIRA AMADOR, whose address is Promenade Shops, 20533 Biscayne Blvd. #433, Aventura, Fl. 33180.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the member of the Board of Directors is:

YAJAIRA AMADOR
whose addresses appear in Article VIII below.

H01000099791 5

H01000099791 5

ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

PRESIDENT, SECRETARY, TREASURER

YAJAIRA AMADOR

Promenade Shop

20533 Biscayne Blvd. #433

Aventura, Fl. 33180

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 14 day of September, 2001.



DEBORAH M. EDWARDS

H01000099791 5

HO1000099791.5

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

YAJAIRA AMADOR having a mailing address of Promenade Shops, 20533 Biscayne Blvd. #433, Aventura, Fl. 33180, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


YAJAIRA AMADOR

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 14 PM 12:29

HO1000099791 5