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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Aristo International Inc.

Certificate of Status	0
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FAX AUDIT #

Ho20000190171**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Aristo International Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:
4732, N.W. 165 Street, Miami, Florida 33014

The mailing address shall be:

Karim Chambers, 3rd Floor, Hamam Street, Fort, Mumbai Maharashtra State 400 001, India**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Export, Import and sale of plastic articles, novelty items and other merchandise snuffs.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Mr. Dinesh B. Sawla, Aristoplast Enterprise Pvt.Ltd., Unit No.129, Minal Indl.Estate, Andheri-Kurla Road, Andheri(E), Mumbai, 400 059

Mr. Nitin B. Sawla, Aristoplast Enterprise Pvt.Ltd., Unit No.129, Mittal Indl.Estate, Andheri-Kurla Road, Andheri(E), Mumbai, 400 059

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President
Business Filings Incorporated

Date

1/21/02Signature: Richard Oster

Richard Oster, Incorporator

Date

1/21/02

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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