

TRANSMITTAL LETTER

P 020000 44801

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

SUBJECT: ARISTA ENTERTAINMENT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

02 APR 17 PM 3:24

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

ADDITIONAL COPY REQUIRED

FROM:

John Stathakis

Name (Printed or typed)

500005292285--8

-04/18/02--01025--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

9352 Kelay Circle

Address

Boca Raton, FL 33478

City, State & Zip

(954) 770-6969

Daytime Telephone number

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

APR 24

**ARTICLES OF INCORPORATION  
Of  
ARISTA ENTERTAINMENT, INC.**

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

**ARTICLE I**

**NAME**

The name of the corporation shall be:

ARISTA ENTERTAINMENT, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business/mailing address is:

9352 Ketay Circle  
Boca Raton, FL 33478

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is:

To engage in such lawful business for which corporations may be incorporated under these Articles of Incorporation with the Secretary of the State of Florida.

**ARTICLE IV**

**SHARES**

The number of shares of stock is:

100 no par value

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**ARTICLE V**

**INITIAL OFFICERS/DIRECTORS**

The initial Board of Directors shall consist of one member:  
The name and address is:

**NAME**

**ADDRESS**

John Stathakis

9352 Ketay Circle  
Boca Raton, FL 33478

**ARTICLE VI**

**INDEMNIFICATION OF DIRECTORS,  
OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES**

Section 1. The corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Any repeal or modification of any provision of this article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee, or agent of the Corporation existing at the time of such repeal or modification.

Section 3. Indemnification hereunder and under the bylaws shall be personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

**ARTICLE VII**

**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE VIII**

**INCORPORATION**

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

**ARTICLE IX**

**REGISTERED AGENT**

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

John Stathakis  
9352 Ketay Circle  
Boca Raton, FL 33478

**ARTICLE X**

**INCORPORATOR**

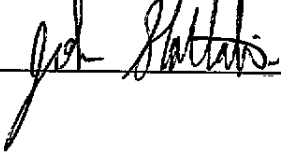
The name and address of the Incorporator is:

John Antonaras, CPA PA  
1620 S. Ocean Blvd  
Suite 14-K  
Lauderdale By The Sea, FL 33062

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*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*

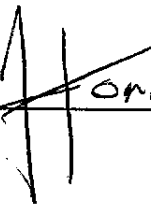
Signature/Registered Agent



Date

3/18/2002

Signature/Incorporator

 Horacio, CPA

Date

3/18/02

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