

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : BERRIZ & GIRALDO P.A.

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Phone Fax Number : (305)485-9300 : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

ARISTA INTERNATIONAL, CORP. This corporation will start operating on

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 2, 2002

BERRIZ & GIRALDO P.A.

SUBJECT: ARISTA INTERNATIONAL, CORP.

REF: W02000028432

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O.F

ARISTA INTERNATIONAL, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ARISTA INTERNATIONAL, CORP.

ARTICLE II

02 OCT -3 PM 4: 29
SEGRETARY OF STATE
TAIL AHASSEE, FLORIDA

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

ARISTA INTERNATIONAL, CORP.

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 Ho20002062584

Ho2 000 206 2584 ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

BRUNO A. ARCIERI 5720 SW 5TH ST MIAMI, FL 33144

The principal office shall be:

5720 SW 5TH ST MIAMI, FL 33144

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The initial Board of Directors shall consist of a total of SIX(6)person, and the name and address of the person who is to serve as an initial director is:

BRUNO A. ARCIERI 5720 SW 5TH ST MIAMI, FL 33144

PRESIDENT

MANLIO ARCIERI 5720 SW 5TH ST MIAMI, FL 33144

VICEPRESIDENT

GIGLIOLA ARCIERI 5720 SW 5TH ST MIAMI, FL 33144

SECRETARY

ITALO ARCIERI 5720 SW 5TH ST MIAMI, FL 33144

TREASURER

GEORGINA FREN DE ARCIERI 5720 SW 5TH ST MIAMI, FL 33144

DIRECTOR

FIORELLA ARCIERI 5720 SW 5TH ST MIAMI, FL 33144

DIRECTOR

The name and address of the incorporator executing these Articles of Incorporation is:

BRUNO A. ARCIERI 5720 SW 5TH ST MIAMI, FL 33144

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 27 day of SEPTEMBER, 2002

BRUNO A. ARCIERI

ARTICLE VII

THIS CORPORATION WILL START OF ERATING ON JANUARY 1, 2003

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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 is:

ARISTA INTERNATIONAL, CORP.

2. The Name and Address of the registered agent and office is

BRUNO A. ARCIERI 5720 SW 5TH IST MIAMI, FL 33144 02 OCT -3 PM 4: 3C SECRETARY OF STATE TAN I AHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CCRPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATED; SEPTEMBER 27, 200

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