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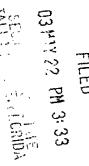
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(Requestor's Name)
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(Document Number)
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April 29, 2003

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

Re: Aries International, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sam C. Caliendo

Sincerely



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 12, 2003

SAM C. CALIENDO 1430 SOUTH FEDERAL HIGHWAY SUITE 302 DEERFIELD BEACH, FL 33441

SUBJECT: ARIES INTERNATIONAL, INC.

Ref. Number: W03000013195

We have received your document for ARIES INTERNATIONAL, INC. and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 703A00029053

FILED

03 MAY 22 PM 3: 33

SECTION 10 PM 3: 33

TALLA FERRITA

# ARTICLES OF INCORPORATION

<u>OF</u>

# ARIES INTERNATIONAL R.E., INC.

# ARTICLEI

# NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: ARIES INTERNATIONAL R.E., INC.. and the corporate address is: 3350 Boca Raton Boulevard, Suite A-44, Boca Raton, Florida 33431.

# ARTICLE II

#### DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

### **ARTICLE III**

#### **PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

# ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 3350 Boca Raton Boulevard, Suite A-

44, Boca Raton, Florida 33431, and the Registered agent at that address is: Sam S. Caliendo.

#### **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Sam S. Caliendo 3350 Boca Raton Boulevard Suite A-44 Boca Raton, Florida 33431

#### ARTICLE VII

# **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Sam S. Caliendo 3350 Boca Raton Boulevard, Suite A-44 Boca Raton, Florida 33441

# ARTICLE VIII

#### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE IX

# INITIAL ISSUE OF STOCK

<u>Name</u> <u>Shares</u>

Sam S. Caliendo -1,000--

# ARTICLE X

# APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

## **ARTICLE XI**

# **MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

# ARTICLE XII

## **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XIII

# **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this // day of // 2003.

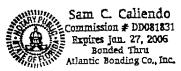
Sam S. Caliendo Subscriber COUNTY OF

The foregoing instrument was acknowledged before me this 17 day of

April 2003, by Sam S. Caliendo who is personally known to me or who has provided as identification and who did (did not) take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sam S. Caliendo

Address: 3350 Boca Raton Boulevard, Suite A-44, Boca Raton, Florida 33431