

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ari enterprises corp.

| Certificate of Status | 8 |
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ARTICLES OF INCORPORATION

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ARI ENTERPRISES CORP.

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: ARI ENTERPRISES CORP. The address of the principal office of this corporation shall be 625 N.E. 173rd Terrace, North Miami Beach, FL 33162, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 par value per share.

THIS INSTRUMENT PREPARED BY:

ANDREW M. IVES, ESQ.
FL BAR NO. 964115
SANDOR F. GENET & ASSOCIATES, P.A.
99 N.E. 167 STREET
North Miami Beach, Florida 33162
305-653-0455

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SECRETARY OF STATES
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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 625 N.E. 173rd Terrace, North Miami Beach, FD 33162, and the name of the initial registered agent of the corporation at that address is Ari Stein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII 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 initial member of the Board of Director is: Ari Stein, 625 N.E. 173rd Terrace, North Miami Beach, FL 33162.

ARTICLE IX OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME

ADDRESS

Ari Stein (President, Vice- President, Secretary, and Treasurer) 625 N.E. 173rd Terrace, North Miami Beach, FL 33162

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Ari Stein- 625 N.E. 173rd Terrace, North Miami Beach, FL 33162.

IN WITNESS WHEREOF, the undersigned has hereunto set <u>his</u> hand and seal on this <u>///</u> day of <u>August</u>, 2003.

WITNESSES:

PRINT/NINE Speiny Kanksseen

PRINT NAME: Andrew Ives

29.9 JATOT

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Ari Stein

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated 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.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME. a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared <u>Ari Stein</u>, who has produced as identification, or personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and <u>he</u> did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this _______ day of _AUGUST__, 2003. /

MY COMMISSION EXPIRES:

ANY PULL OFFICIAL NOTARY SEAL ANDREW IVES

OCHMICOLON NUMBER

DOCCESTO

AY COMMISSION EXPIRED

NAF. 15.2005

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

PRINT NAME: Andrew Ives

SECRETARY OF STATE

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