

P030000105634 of 1
Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000284730 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
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

FILED
03 SEP 25 PM 9:10
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ARIA INVESTMENTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(24)

H030000284730

03 SEP 25 PM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARIA INVESTMENTS, CORP.
a Florida corporation

ARTICLE I
Name

The name of the corporation is ARIA INVESTMENTS, CORP., a Florida corporation

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 25 day of September, 2003.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1155 Brickell Bay Drive, Unit 3308, Miami, Florida 33131, and the name of the initial registered agent of this corporation and their address is: Peter M. Lopez, Esquire, 2450 SW 137th Avenue, Suite 234, Miami, Florida 33175.


ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: JUAN CARLOS CUADROS whose address is 1155 Brickell Bay Drive, Unit 3308, Miami, Florida 33131.

H030000284730

Incorporator

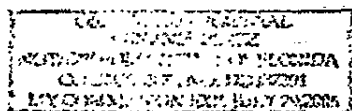
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25 day of September, 2003.


PETER M. LOPEZ, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 25 day of September, 2003 by PETER M. LOPEZ, who is personally known to me.

Notary Public, State of Florida
Print Name: _____
Commission No. _____



TOTAL P.04

H030000284730

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

ARIA INVESTMENTS, CORP.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that **ARIA INVESTMENTS, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 1155 Brickell Bay Drive, Unit 3308, Miami, Florida 33131, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137th Avenue, Suite 234, Miami, Florida 33175, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


PETER M. LOPEZ

FILED

03 SEP 25 PM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000284730