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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Arista Home Improvements Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Arista Home Improvements Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Arista Home Improvements Inc. 260 W. Van Fleet Drive #30 Bartow, FL 33830 04 NOV -9 AM 7: 09

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Panagiotis Karatzas 260 W. Van Fleet Drive #30 Bartow, FL 33830

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Panagiotis Karatzas - President 260 W. Van Fleet Drive #30 Bartow, FL 33830

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Panagiotis Karatzas 260 W. Van Fleet Drive #30 Bartow, FL 33830

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of November 2004.

Panagiotis Karatzas - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is	Arista Home Improvements Inc.		
2. The name and address of the regi	stered agent and office is:	OZ NOV	
	Panagiotis Karatzas	AII.A.	ī
	Name		<del>-</del>
	260 W. Van Fleet Drive #30		_
	(P.O. Box or Mail Drop Box NOT Acceptable)	7:0	
	Bartow, FL 33830 (City / State / Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Panagiotis Karatzas

SIGNATURE

November 8, 2004

(Date)