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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT:	ERROL ARIS INC	RROL ARIS INC							
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)									
Eclosed is an original and one (1) copy of the articles of incorporation and a check for:									
\$70.00 Filing Fee	\$78.75 Filing Fee	X \$78.75 Filing Fee	\$87.50 Filing Dee,						
-	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status						
Additional copy requiri									
			J						
FROM	ERROL ARIS								
Name (Printed or Typed 540 NE 44TH STREET #16 Address BOCA RATON, FL 33431									
					City, State & Zip				
						954-648-1745		<u> </u>	

NOTE: Please provide the orginal and one copy of the articles.

Daytime Telephone Number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLES I NAME

The name of the corporation shall be:

ERROL ARIS INC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES II PRINCIPAL OFFICE

The principal place of business/mailing address is:

540 NE 44TH STREET, #16, BOCA RATON, FL 33431

ARTICLES III PURPOSE

The character and nature of the business to be transacted by the Corporation shall be to engage in any and all business legally permitted under the laws of the State of Florida.

ARTICLES IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES

ARTICLES V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ERROL C. ARIS - 540 NE 44TH STREET, #16, BOCA RATON, FL 33431

ARTICLES VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ERROL C. ARIS - 540 NE 44TH STREET, #16, BOCA RATON, FL 33431

ARTICLES VII INCORPORATOR

The name and Florida street address of the Incorporator is:

ERROL C. ARIS - 540 NE 44TH STREET, #16, BOCA RATON, FL 33431

ARTICLES VIII EFFECTIVE DATE:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. Days familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE/REGISTERED AGENT

ERROL C. ARIS

SIGNATURE/INCORPORATOR

ERROL C. ARIS

DATE

DAT