

P05000154662

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.

(((H05000269426 3)))

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

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

05 NOV 21 PM 4:21

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ariston group corp.

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

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED

05 NOV 21 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000269426

ARTICLES OF INCORPORATION

OF

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

ARTICLES I NAME

ARISTON GROUP CORP. 1250 WEST AV #8-C MIAMI BEACH FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ (\$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

H05000269426

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President.- CARINA MELLADO, 1250 WEST AV #8-C MIAMI BEACH FL 33139

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators (s) to this article of incorporation is (are):

President.- CARINA MELLADO, 1250 WEST AV #8-C MIAMI BEACH FL 33139

Vice-President, WILLIAM DI DONATO, 1250 WEST AV #8-C MIAMI BEACH FL 33139

Director , SAMUEL MELLADO, 1250 WEST AV #8-C MIAMI BEACH FL 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of November 2005.

Signature(s) of Incorporator(s):

Carina V. Mellado

[Signature]

Samuel Mellado

TOTAL P.04

FILED

05 NOV 21 PM 4:21

H05000269426

CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office registered agent, in the State of Florida.

1. The name of the corporation is:

ARISTON GROUP CORP

2. The name and address of the registered agent and office is:

CARINA MELLADO

1250 WEST AV #8-C
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33139
(CITY/STATE/ZIP)

SIGNATURE

Carina V. Mellado

TITLE President

DATE 11/18/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Carina V. Mellado

(Registered Agent)

H05000269426