

APR. 12. 2006 3:25PM

CAPITAL CONNECTION

NO. 6597 P. 1

106000052617

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.

((H06000098188 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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
TALLAHASSEE, FLORIDA

06 MAY 12 AM 5:12

FLORIDA PROFIT/NON PROFIT CORPORATION

Arista, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000098188

ARTICLES OF INCORPORATION

OF

ARISTA, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Arista, Inc.

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date shall be April 10, 2006. The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the acquisition, development, sale and lease of real estate and any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of Common Stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE V - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

H06000098188

FILED
06 APR 12 AM 9:12
TALLAHASSEE, FLORIDA

H06000098188

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS,
INITIAL OFFICE AND AGENT**

The street address of this corporation's initial registered office in Florida is 501 Palm Street, West Palm Beach, Florida 33401 and the name of its initial registered agent at that address is James K. Eason. The principal place of business shall also be at that same address.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one. The name and address of the person who is to serve as director until the first annual meeting of shareholders, or until his successors are elected and qualified, is:

Name
James K. Eason

Address
501 Palm Street
West Palm Beach, Florida 33401

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name
James K. Eason

Address
501 Palm Street
West Palm Beach, Florida 33401

**ARTICLE IX - COMMON DIRECTORS
TRANSACTIONS BETWEEN CORPORATIONS**

No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation. Such contracts or transactions shall include, but not be limited to, the payment of salaries or other compensation pursuant to agreement or duly ratified minutes or bylaws of the corporation.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transactions.

H06000098188

APR. 12. 2006 3:26PM

CAPITAL CONNECTION

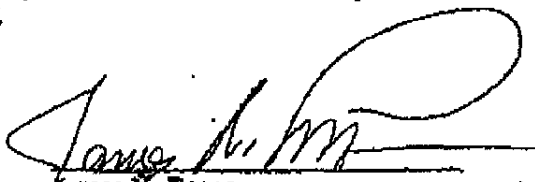
NO. 6597 P. 4

H06000098188

ARTICLE X. BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.


DATED: April , 2006

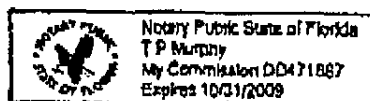

James K. Eason
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of April, 2006 by James K. Eason, who presented a (PERSONALLY KNOWN) as identification and who did not take an oath.

[SEAL]


Notary Public, State of Florida
Print Name: T. P. MURPHY
My Commission Expires: _____



H06000098188

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

In compliance with the Florida Statutes, the following is submitted:

Arista, Inc., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named

Agent
James K. Eason

Address
501 Palm Street
West Palm Beach, Florida 33401

as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

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.

DATED: April , 2006

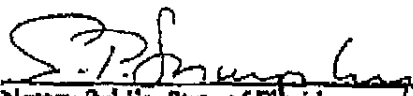

James K. Eason
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day ___ of April, 2006, by James K. Eason, who provided a Personally Known as identification and who did not take an oath.

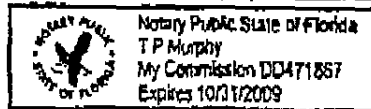
[SEAL]

Notarizing, Inc. Documents and Articles of Incorporation


Notary Public, State of Florida

Print Name: T. P. MURPHY

My Commission Expires: _____



FILED
06 APR 12 3:29:12
TALLAHASSEE, FLORIDA