

PO6000124639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

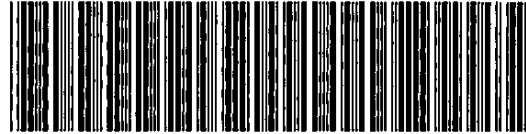
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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9/24/06

09/18/06--01039--014 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

606-41360



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2006

MERRIL M ALONSO
8071 NW 127 LN
PARKLAND, FL 33076

SUBJECT: ARISTA GRAPHICS INC.
Ref. Number: W06000041360

We have received your document for ARISTA GRAPHICS INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod
Document Specialist

Letter Number: 306A00056362

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arista Graphics Inc.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Merril M. Alonso

(Contact Person)

Arista Graphics Inc.

(Firm/Company)

8071 NW 127 LN.

(Address)

Parkland, FL 33076

(City, State and Zip Code)

For further information concerning this matter, please call:

Mimi Alonso

(Name of Contact Person)

at (

954

) 575-9300

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$105.00 Filing Fees \$113.75 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9/24/06

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Arista Graphics LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on September 3, 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Arista Graphics Inc.

(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: 9-24-2006
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 13 day of September, 2006.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Merril M. Alonso Title: Chairman

Fees:

| | |
|---|-------------------|
| Certificate of Conversion: | \$35.00 |
| Fees for Florida Articles of Incorporation: | \$70.00 |
| Certified Copy: | \$8.75 (Optional) |
| Certificate of Status: | \$8.75 (Optional) |

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Arista Graphics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8071 NW 127 LN
Parkland, FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Graphic Design

ARTICLE IV SHARES

The number of shares of stock is:

11

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Merril M. Alonso
8071 NW 127 LN
Parkland, FL 33076
CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Merril M. Alonso
8071 NW 127 LN
Parkland, FL 33076
CEO

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Merril M. Alonso
8071 NW 127 Ln
Parkland, FL 33078

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

Merril M. Alonso
Signature/Registered Agent
Merril M. Alonso
Signature/Incorporator

4/13/06
Date
9/13/06
Date