# 13798A

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

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Page Count	02
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Electronic Filing Menu Corporate Filing Menu

Help

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# 406000264209

#### ARTICLES OF INCORPORATION

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

ARTICLE	: 7	NAME

The name of the corporation shall be:

ARI Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2221 NE 164 St. Suite 320 N. Miami Beach, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

#### ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Director, President, and Treasurer is Konstantin MAXIMOWITSCH whose address is 2221 NE 164 St. Suite 320, N. Miami Beach, FL 33160

Director, Vice President, Secretary is Vera GEORGIYEVSKAIA whose address is

2221 NE 164 St. Suite 320, N. Miami Beach, FL 33160

#### ARTICLE VI REGISTERED AGENT

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

Konstantin MAXIMOWITSCH whose address is

2221 NE 164 St. Suite 320, N. Miami Beach, FL 33160

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Konstantin MAXIMOWITSCH whose address is 2221 NE 164 St. Suite 320, N. Miami Beach, FL 33160

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HAL.	10/31/06
Signature/Registered Agent	Date
Signatured register	10/31/06

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