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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0381

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FLORIDA PROFIT/NON PROFIT CORPORATION

ARIAS ACCESS COMP. CORP

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

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CERTIFICATE OF INCORPORATION

ARTICLE ONE

The name of this corporation shall be: **ARIAS ACCESS COMP. CORP**

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in or transact any of all-lawful business permitted under the laws of the United States, The State of Florida, or any other State, country, territory or nation. Especially Buy, Sales and Repair Computers and all related with Computer systems. Buy, Sales, Repair and Maintenance surveillance cameras and all related with security systems; Import and Export, in both activities.

ARTICLE THREE

TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

The date on which corporate existence shall begin is: 03-19-07

ARTICLE FOUR

MINIMUM CAPITAL

The amount of Capital with which the Corporation shall begin business, shall not be less than \$.500.00 (Five hundred dollars) or such greater amount as may be required by law.

ARTICLE FIVE

NUMBER OF DIRECTORS

The stockholders of the Corporation may, from time to time and at times, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation, shall at all times have a minimum of one Director.

To be made party, by reason of his alleged acts or omissions while begin or having been such Director, Officer, Employee or Agent had not in any substantial way been derelict in the performance of these duties as charged therein, such determination to be made by majority of the members of the Board of Directors of this Corporation who were not parties to such action, suit or proceeding, though

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less than quorum, or by any one or more trusted person to whom the question may be referred by the Board of Directors. The foreign right or indemnification shall be exclusive of any rights to which any Directors, Officers, Employees or Agents may be entitled to as a matter of law or which may be lawfully granted to him.

SUSCRIBER, INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE

The undersigned individuals, United States residents, competent to contact and or executer this Certificate of Incorporation as sole subscribers and Directors until their successors have qualified, following their election or appointment. The street, address in Florida of the Principal Office of this Corporation is stated below. The Corporation may change its principal office at any time.

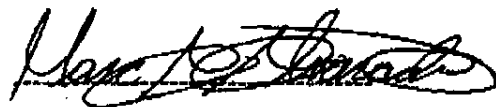
Subscribers / Directors


MARION ALVARADO

Street Address: Principal Address Office: 7827 NW. 53 St Miami, Fl. 33166

In witness thereof, the undersigned subscribers acknowledge and file this certificate for the purpose of a corporation for profit under the laws of the State of Florida.

DATED: 03/19/2007.
MARC A. ALVARADO
7827 NW. 53 ST.
MIAMI, FLORIDA. 33166
PRESIDENT



ARTICLE SIX

CLASSES OF DIRECTORS

The By-Laws of this Corporation, may provide that the Directors be divided into or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least (1/4) of the Directors shall be elected annually.

ARTICLE SEVEN

AMMENDMENT

This certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this Corporation shall be known as Common Stock
- B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is 100
- C. Par Value: Each share Common Stock shall have the par value of \$.30.00
- D. Consideration: Shares of Common Stock may be issued in exchange of cash, real state property, labor or service rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors, as to be value to any such consideration shall be exclusive.
- E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock entitles the record holder thereof to one vote upon each proposal presented at meetings of shareholders of the Corporation.
- G. Cumulative Voting: No holders of Common Stock shall be entitled to cumulative voting.
- H. Dividend: Record of Holders of Common Stock is entitled to receive their Pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to remains after payment of all corporate debts and obligations.

ARTICLE NINE

SPECIAL VOTING PROVISIONS

The occurrences enumerated in the Articles shall not be authorized, nor shall they have any force or effect, unless assented to in writing by the holder of the required percentage of this Corporation's stock who is entitled to vote at the time of any occurrence,

The required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation: **Required percentage: 100%**
2. Sale, lease or exchange of this Corporation's property or assets of this Corporation essential to the business of this Corporation: **Required Percentage: 100%**
3. Merger or Consolidation of this Corporation into or with any other Corporation: **Required Percentage: 100%**
4. Voluntary dissolution of this Corporation: **Required Percentage 100%**

PRE-EMPTIVE RIGHTS

No holder of stock of any class, of this Corporation shall be entitled the right to purchase or subscribe for any part of the uninsured stock of this Corporation of any class, or of any additional stock of any class to be issued by reason of any increase of be authorized capital stock of the Corporation, or bonds, certificates of indebtedness, debentures or other securities convertible into, or carrying the right to purchase the stock, may be issued, and disposed of by the Board of Directors may in their absolute discretion determine, without offering to the stockholders of record, of any class, on the same terms or any terms, all pre-emptive or preferential rights of purchase of every kind being waived by each and every stockholder.

ARTICLE TEN

STOCKHOLDERS AND DIRECTORS

The name and address of the stockholders and directors are as follows:

NAME	ADDRESS	OFFICE	SHARE AMOUNT	VALUE
MARC ALVARADO	7344 SW. 82ST APT. "C"115 MIAMI, FL. 33143	PRESIDENT	-25-	\$,250.00
MARION ALVARADO	7344 SW. 88 ST APT. "C"115 MIAMI, FL.33143	VICE-PRES.	-25-	\$,250.00
DIANA C MONROY	7344 SW. 88 ST. APT. "C" 115 MIAMI, FL.33143	SECRETARY	-25-	\$,250.00

STEPHANIE M.	7344 SW. 88 ST.	TREASURER	-25-	\$250.0
MONROY	APT. "C" 115			
	MIAMI, FL. 33143			

ARTICLE ELEVEN
REGISTER AGENT

The register agent and registered office of this Corporation shall be:
STEPHANIE MONROY; 7827 NW. 53 ST. MIAMI, FL. 33166
M.

INDEMNIFICATION

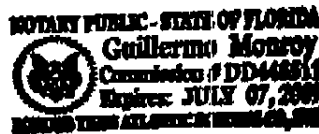
This Corporation shall indemnify any and all of its Directors, Officers, Employees or Agents, or former Directors, Officers or agents, or any person who may have served at its request as Director, Officer, Employee or Agent of any Corporation, Partnership, joint venture, trust, or other enterprise in which it owns shares of Capital Stock or of which is a creditor, against the expenses, including the cost any judgment, fines settlements and council fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil or criminal, administrative or investigative (and any appeals thereof) to which any such person or his legal representative may be made a party, or may be threatened.

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

Before me, the undersigned authority, personally appeared to me, the individuals described in and who executed the foregoing Certificate of Incorporation, and who acknowledge before me that the same was executed for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto affixed my hand and official seal at Miami, Florida

Dated: 2007



A handwritten signature in dark ink, appearing to read "Stephanie M. Monroy".

01/22/2007

**CERTIFICATE, DESIGNATION, PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHO PROCESS MAY BE SERVED.**

In Pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

That: Marc A. Alvarado, Marion Alvarado, Diana C. Monroy, Stephanie M. Monroy

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named: **STEPHANIE M. MONROY.**

As its agent to accept service of process with this State.

Having been named to accept service of process for the above named Corporation, at the place designated in Certificate, I hereby accept to act in capacity and agree to comply with the provisions of said Act, to keep open office

A handwritten signature in dark ink, appearing to read "Stephanie M. Monroy".

By: STEPHANIE M. MONROY
RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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