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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ARIELI GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARIELI GROUP, INC.

ARTICLE ONE

The name of the corporation is Arieli Group, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 10571 Coral Key Avenue, Tampa, Fl. 33647. The Registered agent is Sophia Bent.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Sophia Bent	10571 Coral Key Avenue Tampa, Fl. 33647
Vernon Bent	10571 Coral Key Avenue Tampa, Fl. 33647

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Sophia Bent located at 10571 Coral Key Avenue, Tampa, Fl. 33647.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 7 day, of May 2007.



Incorporator


STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th day of May, 2007.



Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
 Victoria E. Vigna
Commission # DD214406
Expires: MAY 23, 2007
BONDED THRU ATLANTIC BONDING CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act.

That Arieli Group, Inc. 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 Tampa, State
of Florida, has named Sophia Bent 10571 Coral Key Avenue, City of Tampa, County of
Hillsborough, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at
place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.

By: 

Registered Agent

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