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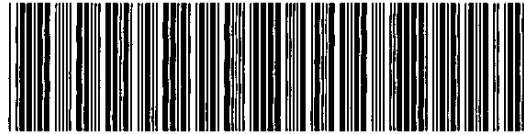
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/7/07

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ARIELE INVESTMENT GROUP INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARIELE INVESTMENT GROUP INC-C/O YANIV HABARI

Name (Printed or typed)

300 THREE ISLANDS BLVD STE 320

Address

HALLANDALE, FL 33009

City, State & Zip

954-394-8977

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ARIELI INVESTMENT GROUP INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be:
ARIELI INVESTMENT GROUP INC

ARTICLE II-PRINCIPAL OFFICE

The mailing address of this corporation is 300 Three Islands Blvd Ste 320;
Hallandale, Fl 33009.

ARTICLE III-PURPOSE

REAL ESTATE INVESTMENTS

ARTICLE IV-SHARES

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fraction shares) at the price at which it is offered to others.

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& Certificate of Status	<input checked="" type="checkbox"/> \$78.75
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ARTICLE V-INITIAL OFFICERS AND /OR DIRECTORS

Yaniv Habari-President-300 Three Islands Blvd Ste 320; Hallandale, Fl 33009.

Beth J Burger Habari-Secretary-300 Three Islands Blvd Ste 320; Hallandale, Fl 33009

ARTICLE VI- REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Arthur Goldman EA, 600 Parkview Dr Ste 228: Hallandale, Fl. 33009

ARTICLE VII- INCORPORATOR

Yaniv Habari-President-300 Three Islands Blvd Ste 320; Hallandale, Fl 33009

ARTICLE VIII-SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX-AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these

Articles of Incorporation this 28 day of August 2007


Signature/Incorporator

8/28/07
Date

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status to the proper and complete performance of my duties, and I am familiar of my position as registered agent


Signature/ Registered Agent

8/28/07
Date

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