

**Electronic Articles of Incorporation
For**

P09000048992
FILED
June 04, 2009
Sec. Of State
epeterson

ARIELI HOLDINGS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ARIELI HOLDINGS GROUP, INC.

Article II

The principal place of business address:

9846 SAVONA WINDS DR.
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

9846 SAVONA WINDS DR.
DELRAY BEACH, FL. US 33446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL/WHOLESALE IMPORT
EXPORT.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SOPHIA CABALLERO BENT
9846 SAVONA WINDS DR.
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SOPHIA BENT CABALLERO

Article VI

The name and address of the incorporator is:

SOPHIA BENT CABALLERO
9846 SAVONA WINDS DR.

DELRAY BEACH, FLORIDA 33446

Incorporator Signature: SOPHIA BENT CABALLERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SOPHIA CABALLERO BENT
9846 SAVONA WINDS DR.
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

06/04/2009