

PH000074238

(Requestor's Name)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP -2 AM 8:45
PROSECUTOR OF STATE
TALLAHASSEE FLORIDA



Klein Mendez & Rothbard LLC
CERTIFIED PUBLIC ACCOUNTANTS

2600 S Douglas Road, Suite 501
Coral Gables, Florida 33134
Tel. 305-742-2800 • Fax 305-742-2803
Email: emendez@kmr-cpa.com
www.kmr-cpa.com

August 25, 2014

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

RE: **No intent to reinstate the name Aries International Investment, Inc**

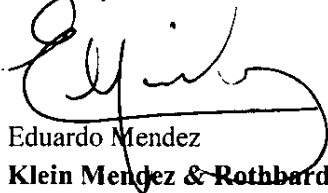
To whom it may concern:

Enclosed please find the Articles of Dissolution for Aries International Investment, Inc, filed on August 22, 2014. This corporation was dissolved soon after it was created because our intention was to file a Certificate of Domestication for the company. Let it be known that I am the incorporator of the dissolved corporation and have no intention to reinstate Aries International Investment, Inc.

Along with these documents, please also find the Certificate of Domestication in order to fulfill our intended goal.

Should you have any questions or need any further documentation, feel free to contact me at 305-742-2800.

Sincerely,



Eduardo Mendez

Klein Mendez & Rothbard LLC

COVER LETTER

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

SUBJECT: Aries International Investment, Inc

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Oscar Fonseca Kolster, President
(Name) (Title)

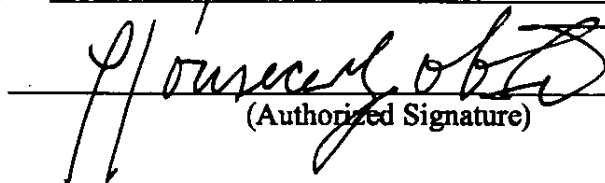
of Aries International Investment, Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 04, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Aries International Investment, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Aries International Investment, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Oscar Fonseca Kolster, of Aries International Investment, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18 day of August, 2014.


(Authorized Signature)

14 SEP -2 AM 8:45
VERIFIED
STATE
OF FLORIDA

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Aries International Investment, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2600 S. Douglas Road

2600 S. Douglas Road

Suite 501

Suite 501

Coral Gables, FL 33134

Coral Gables, FL 33134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President / Oscar Fonseca Kolster

2600 S. Douglas Rd. , STE 501

Coral Gables, FL 33134

Title/Name

Vice President / Carolina Behrens de Fonseca

2600 S. Douglas Rd. , STE 501

Coral Gables, FL 33134

Title/Name

Treasurer / Manuela Fonseca Behrens

2600 S. Douglas Rd. , STE 501

Coral Gables, FL 33134

Title/Name

Secretary / Oscar Andres Fonseca Behrens

2600 S. Douglas Rd. , STE 501

Coral Gables, FL 33134

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Klein Mendez & Rothbard

2600 S. Douglas Rd. , STE 501

Coral Gables, FL 33134

ARTICLE VII INCORPORATOR


THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Eduardo Mendez

2600 S. Douglas Rd. , STE 501

Coral Gables, FL 33134

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

Eduardo Mendez Managing Member

Date

8/14/14


Signature/Incorporator

Date

8/14/14

14 SEP 12 AM 8:45
STATE
OF FLORIDA