# JOSEPH M FILLOY OFFICE 200

JOSEPH M FILLOY 100 N BISCAYNE BLVD STE 700 MIAMI FL 33132

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# ARTICLES OF INCORPORATION OF ARISTA COMPUTERS CORP.

96 NOV 14 Ard 11: 34
SECRETARY OF STATE
SECRETARY OF STATE
AND ASSET FLORID

#### ARTICLE I - NAME

The name of this Corporation is ARISTA COMPUTERS CORP.

# ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 60,000 shares of one dollar (\$1.00) par value common stock.

# **ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 100 North Biscayne Boulevard, Suite 700, Miami, Florida 33132. The name of the initial Registered Agent of this corporation is Joseph M. Filloy, mailing address is 100 North Biscayne Boulevard, Suite 700, Miami, Florida 33132

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminished from time to time by the by-laws, but shall never be less that one (1). The initial director of this corporation is:

Joseph M. Filloy

# ARTICLE VII - INCORPORATOR

The name and address of the person signing this articles is:

Joseph M. Filloy 100 North Biscayne Boulevard Suite 700 Miami, Florida 33132

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

# **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 11th day of November 1996

Joseph M. Filloy, incorporator

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Joseph M. Filloy and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 11th day of November 1996

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE



My Commission Expires:

#### WITNESSED H:

That ARISTA COMPUTERS CORP, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Joseph M. Filloy as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of ARISTA COMPUTERS CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 11th day of November 1996

Joseph M. Filloy, Registered Agent

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SECHETARY OF STATE