

PP900006603

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARIS ENTERTAINMENT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JAN 22 PM 2:37

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

99 JAN 22 AM 11:38

RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ARIS ENTERTAINMENT, INC.**

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**ARTICLE I**

The name of this corporation shall be: **ARIS ENTERTAINMENT, INC.**, located at 5060 East 8th Lane, Hialeah, Florida 33013.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value. The owner of all issued and non-issued shares will be 50% to Sarai Martinez and 50% to Genevith Zoraida Lacayo.

**ARTICLE IV**

This corporation is to exist perpetually, unless otherwise dissolved according to law.

**ARTICLE V**

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Genevith Zoraida Lacayo  
Vice President/Treasure  
5060 East 8th Lane  
Hialeah, FL 33013

**ARTICLE VI**

This corporation shall have two (2) Directors; the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one. The names and addresses of initial directors are:

Sarai Martinez  
President/Secretary  
5060 East 8th Lane  
Hialeah, FL 33013

Genevith Zoraida Lacayo  
Vice President/Treasure  
5060 East 8th Lane  
Hialeah, FL 33013

ARTICLE VII

The names and addresses of the incorporators are:

Sarai Martinez  
President/Secretary  
5060 East 8th Lane  
Hialeah, FL 33013

Genevith Zoraida Lacayo  
Vice President/Treasure  
5060 East 8th Lane  
Hialeah, FL 33013

ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would be in conflict with the By-laws adopted by the shareholders.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: **Aris Entertainment, Inc.**, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Genevith Zoraida Lacayo, as Registered Agent, located at 5060 East 8th Lane, 33013, Hialeah, Dade County, Florida, as its agent to accept service of process within this State.

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: Genevith Z Lacayo  
GENEVITH ZORAIDA LACAYO  
Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this \_\_\_\_ day of \_\_\_\_\_, 1999, executed these Article of Incorporation at Dade County, Florida.

By: Genevith Z Lacayo  
GENEVITH ZORAIDA LACAYO

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared, GENEVITH ZORAIDA LACAYO, to me known to be the person who signed the foregoing instrument or who has produced F.D.F.I.L.C. as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this 20 day of Jan, 1999.

Glenda Santiago  
Notary Public, State of Florida  
At Large

My Commission Expires: \_\_\_\_



GLEDA SANTIAGO  
COMMISSION # CG638356  
EXPIRES APR 13, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

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