

TRANSMITTAL LETTER

P 9 9 0 0 0 0 9 3 4 3 0

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

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-10/21/99--01077--019

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cc cy

SUBJECT: ARIES GROUP INCORPORATED  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 21 AM 8:06

FILED

Enclosed is 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: STEFAN ROBERT BERTRAM RAYNER  
Name (Printed or typed)

5313 COLLINS AVE, SUITE # 705  
Address

MIAMI BEACH, FL, 33139  
City, State & Zip

(305) 979 2666  
Daytime Telephone number

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

F. CHEN

OCT 25 1999

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

ARIES GROUP INCORPORATED

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5313 COLLINS AVE. # 705  
MIAMI BEACH  
FL. 33139

P.O. BOX 4281  
MIAMI BEACH  
FL. 33141

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

STEFAN ROBERT BERTRAM RAYNER  
5313 COLLINS AVE. # 705  
MIAMI BEACH, FL. 33139

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

- STEFAN ROBERT BERTRAM RAYNER
- MALACHY DILLON COGHLIN  
5313 COLLINS AVE. # 705  
MIAMI BEACH, FL. 33139

Signature/Incorporator

10-07-99

Date

(An additional article must be added if an effective date is requested.)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

10-07-99

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 21 AM 8:06

FILED