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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aristo-Zadel U.S.A., Inc.

800003037508--5

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

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: PH

Name

Date

Time

Walk-In

Will Pick Up

11/8

9:30

PH 11/8/99 ✓

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99 NOV 18 AM 1:18

**ARTICLES OF INCORPORATION**

**OF**

**ARISTO-ZADEL U. S. A., INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation shall be **ARISTO-ZADEL U. S. A., INC.**, and the address of the principal office of the corporation is

**ARTICLE II - DURATION**

The term of existence of this corporation shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of conducting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock, each share with a par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation will be 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 and the name of the initial registered agent at that office is Thomas W. Collier, Jr., Esq.

## **ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The initial directors shall be Johannes H. Meermann, 8359 N. E. Jacksonville Road, Ocala, FL 34479 and Erica Butler, 8359 N. E. Jacksonville Road, Ocala, FL 34479.

## **ARTICLE VII - INCORPORATORS**

The name and address of the incorporator of this corporation is Johannes H. Meermann, 8359 N. E. Jacksonville Road, Ocala, FL 34479.

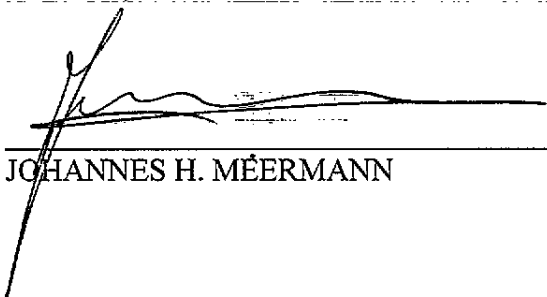
## **ARTICLE VIII - BY-LAWS**

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

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5 day of November, 1999.


  
JOHANNES H. MEERMANN


STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared JOHANNES H. MEERMANN, to me known to be the person described in and who executed the foregoing instrument, who has produced a Passport as identification, and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal this 5<sup>th</sup> day of November, 1999.

  
Annabelle Mavros  
Notary Public, State of Florida  
My Commission Expires:

 Annabelle Mavros  
My Commission CC744087  
Expires June 2, 2002

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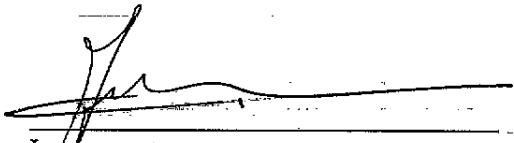
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **ARISTO-ZADEL U. S. A., INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8359 N. E. Jacksonville Road, Ocala, FL 34479, has named Thomas W. Collier, Jr., Esq., located at 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 as its agent to accept service of process within Florida.

Dated: 11-5-1999

  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
THOMAS W. COLLIER, JR., ESQ.  
Oakbrook Professional Centre  
929 N. Spring Garden Avenue, Suite 115  
DeLand, Florida 32720  
(904) 740-1887  
Florida Bar No. 0978711