

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA/FOREIGN LIMITED LIABILITY CO.
Arsenal Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

C. LEWIS

DEC 3 2009

EXAMINER

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign Limited Liability Company to transact business in the State of Florida:

1. The name of the Foreign Limited Liability Company is: Arsenal Holdings, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
2. The jurisdiction under the law of which foreign limited liability company is organized is: Nevada . (FEI Number, if applicable)
4. The Date of Organization is: 11/30/2009
5. The Company shall have perpetual duration.
6. The Corporation will begin transacting business in Florida only after registration.
7. The address within of the principal office is:

7630 Lago Del Mar Drive Suite # 10
Boca Raton, Florida 33433

8. ☒ The limited liability company is to be managed by one or more managers
9. The name and address of the manager is as follows:

Isaac M. Zucker
600 Old Country Road, Suite 321
Garden City, NY 11530

11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
12. The nature of the business or purposes to be conducted or promoted in Florida is:
Any lawful activity.


Angela McSharry,
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

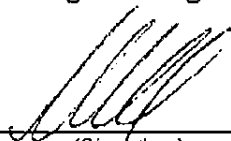
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: Arsenal Holdings, LLC
2. The name and the Florida street address of the registered agent and office are:

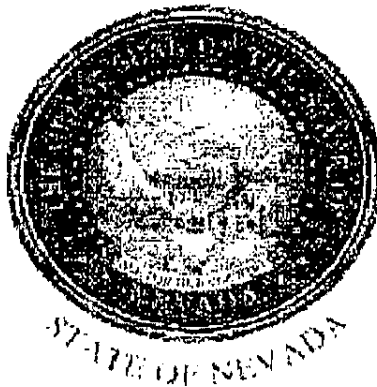
Vcorp Services, LLC
7630 Lago Del Mar Drive Suite # 10
Boca Raton, Florida 33433

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.



(Signature)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

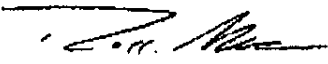
I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ARSENAL HOLDINGS, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 30, 2009, and is in good standing in this state.

I further certify, that the above limited liability company has Articles of Organization and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 2, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20091202-0063
You may verify this electronic certificate
online at <http://www.nvsos.gov/>