

Sent By: J L Hofmann & Associates;
Division of Corporations

305 461 4403;

Mar-6-00 10:20AM;

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Florida Department of State
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From:
Account Name : J L HOFMANN & ASSOCIATES, P.A.
Account Number : I19990000022
Phone : (305) 461-4400
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FLORIDA PROFIT CORPORATION OR P.A.

ARK International - FL, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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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:

ARK International - FL, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1543 Dorado Avenue
Coral Gables, FL 33146

ARTICLE III SHARES

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

Authorized Shares Outstanding - 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Registered Agents, Inc. - 329 Granello Avenue, Coral Gables, FL 33146

ARTICLE V INCORPORATOR

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

Isabel Valencia - 1543 Dorado Avenue, Coral Gables, FL 33146

X Isabel Valencia
Signature/Incorporator

3/4/2000
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]
Signature/Registered Agent

3-4-00
Date

John L. Hofmann, 329 Granello Avenue, Coral Gables, FL 33146 (305) 461-4400
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