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TO: SECRETARY OF STATE OF FLORIDA
FROM: ARM HOLDING GROUP INC.

Includes please find the following:

Check \$120.00

Original of the executed Articles of Corporation

Copy of the original of the executed Articles of Corporation

Acknowledgment and acceptance by registered agent

Please file and return the certified copy of the Article of Corporation to

Rose Krichevets

251 174 Street #1806

Miami, FL 33160

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****120.00 *****76.25

FILED

00 MAR 24 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2000

ROSE KRICHEVETS
251 174 STREET, #1806
MIAMI, FL 33160

SUBJECT: ARM HOLDING GROUP INC.
Ref. Number: W00000006991

We have received your document for ARM HOLDING GROUP INC. and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states there will be three director(s), whereas two is/are listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00014597

March 20, 2000

RE: ARM Holding Group Inc. W00000006991

Dear Sir or Madam:

The address for the corporation: 251 174 Street, #1806, Miami, FL 33160

The phone (305) 931-9831, (305) 308-4895, fax (305) 466-1393

Sincerely, Rose Krichevets

**ARTICLES OF INCORPORATION
OF
ARM HOLDING GROUP INC.**

FILED
00 MAR 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby make, subscribe, acknowledgement and file with the Secretary of State of Florida, theses Articles of Incorporation for the purpose Statue, as amended from time to time by the Legislature of the State of Florida.

ARTICLE I

NAME: The name of the corporation shell be: ARM Holding Group INC.

ARTICLE II

DURATION: The term of the existence if the corporation is perpetual.

ARTICLE III

PURPOSE: The general nature of business import, export, trade and retail.

ARTICLE IV

CORPORATION STOCK: The aggregate number of shares which this corporation is authorized to have outstanding at any time is 500 shared, all of be common stock and shall have a par value of \$1 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The initial Registered Office of this corporation shall be 251 174th Street, Miami, FL 33160 and the name of the initial Registered Agent at such address is Rose Krichevets, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open for serviced of process. The Principal Office shall initially be the same address as the Registered Office.

ARTICLE VI

POWERS AND AUTHORITY OF DIRECTORS: The directors shall have power to hold their meeting to have one or more offices and keep the corporation. Member of the Board of Directors may participated in regular meetings of the Board of Directors may participated in regular meetings of the Board of Directors by means of confidence telephone calls as provided by law.

ARTICLE VII

INITIAL BOARD OF DIRECTOR: a Board of Directors, which shall initially be comprised of two (2) members, shall manage this corporation. The number of directors may be either increased or decreased from time to time by procedures contained in the by-laws but shall never be less than initial number. The name(s) and address(es) if the initial Directors(s) is/are:

ARKADY KRICHEVETS
251 174th Street #1806
Miami, FL 33160

ROSE KRICHEVETS
251 174th Street #1806
Miami, FL 33160

ARTICLE VIII

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles and amendment hereto. Any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX

Officer's AS DIRECTORS: All officers of the corporation may be Directors.

ARTICLE X

OFFICERS: The following named persons shall act as officers of the Corporations, until their successors have chosen and duly qualified:

President: Arkady Krichevets
Sec./Tras.: Rose Krichevets

ARTICLE XI

INCORPORATORS: The name and address of the signing these Articles are:

ARKADY KRICHEVETS

251 174th Street #1806
Miami, FL 33160

ROSE KRICHEVETS

251 174th Street #1806
Miami, FL 33160

IN WITNESS WHEREOF, the undersigned incorporators have executes these 20-th day of March 2000.

INCORPORATORS:



ARKADY KRICHEVETS



ROSE KRICHEVETS

ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTRESED AGENT

Pursuant to Chapter 48.091, Florida Statutes, as from time to time amended, the following is submitted, in compliance with Act: ARM Holding Group INC., desiring to organize under the laws of the State of Florida with its principal officer as indicated in the Articles, has named Rose Krichevets, as its registered Agent to accept service of the process and serve all other functions of a registered agent within the state.

Having been named to accept service of process for the above-named corporation at the place designated in the foregoing Articles, I do hereby accept the responsibility to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

Registered Agent and Incorporator: _____

A. Krichevets
Rose Krichevets

State of Florida - *County of Miami Dade*

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above personally appeared Rose Krichevets personally known me or who executed these articles for purposes therein expresses.

In Witness Whereof, I have set my hand and seal in the State and County aforesaid on this 20th day of March, 2000.

Notary Public: _____

