

P01000036167

Ark Ventures

200 N.E. 20th Street Suite #135-D
Boca Raton, FL 33431

FILED

01 APR -9 PM 12:39

CLERK OF DISTRICT COURT
ALBANY, NEW YORK

April 2, 2001

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-03/14/01--01084--012
*****78.75 *****78.75

Doris Brown
Document Specialist

SUBJECT: ARK HOLDINGS / CHANGE NAME TO ARK VENTURES
REF NUMBER: W01000006126

LETTER # 701A00018390

Dear Ms Brown

Please replace the name on the application or Money on file for corporation
Name "From: Ark Holdings To: **Ark Ventures Incorporated.**

If you have any questions, please call me at 561-347-0408 or cell phone at
561-212-9104.

Thank you.



Gary Lee

189,3551,3544,509,2550
N01-6126

D. BROWN APR 10 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2001

GARY LEE
200 N.E. 20TH STREET
SUITE 135D
BOCA RATON, FL 33431

SUBJECT: ARK HOLDINGS INCORPORATED
Ref. Number: W01000006126

We have received your document for ARK HOLDINGS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

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) 487-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 701A00018390

**ARTICLES OF INCORPORATION
OF
Ark Ventures Inc.**

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for
Profit under the Laws of Florida, hereby adopts the following Articles of Incorporation.

Article I – Name

The name of the corporation is **Ark Ventures Inc.**

Articles II – Nature of Business

This corporation may engage in any activity of business
Permitted under the laws of the United States or the State of Florida

Article III – Capital Stock

This corporation is authorized to issue 500 shares of common stock.
The common stock of the corporation shall have the following characteristics:

- (a) Par Value shall be \$1.00 per share.
- (b) At all meeting of the stockholders, the common stockholders shall be entitled to cast on (1)
Vote for each share of common stock owned. That a common stockholder is interested in a matter to
be voted upon shall not disqualify him from voting thereon.
- (c) As otherwise provided by law, the entire voting power for election of directors and for all other
purposes shall be vested exclusively in the holders of the outstanding common stock.

Articles IV - Terms of Existence

This corporation shall have perpetual existence commencing on the date of filing of these
Articles of Incorporation

Article V – Initial Registered Office and Agent and Principal Address

The street address of the initial registered office of the corporation is
200 N.E. 20th Street Suite 135D Boca Raton, Florida 33431

and

the name of the initial registered agent of this corporation at the address is Gary Lee.

I, Gary Lee hereby am familiar with and accept the duties and responsibilities as the registered agent for
Ark Ventures Inc. The Board of Directors may, from time to time change the street and post office
address of this corporation as well as the location of its principal office.

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Article VI – Initial Board of Directors

The corporation shall have one Director, initially. The number of Director may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial Director of this corporation is

Gary Lee
200 N.E. 20th Street Suite 135D
Boca Raton, Florida 33431

Articles VII – Restrictions on Transfer of Stock

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

Articles VIII – Amendment

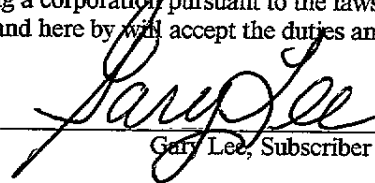
This corporation reserve the right to amend and repeal a provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by Law.

Articles IX – Incorporate

The corporation hereby designates, as its Incorporator and it's Registered Agent with an address and to accept service of process within the State:

Gary Lee
20th Street, Suite 135D
Boca Raton, FL 33431

IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation, for the purpose of forming a corporation pursuant to the laws of the State of Florida, on this 12 th day of February 2001 and here by will accept the duties and responsibilities as the Register Agent.



Gary Lee, Subscriber

STATE OF FLORIDA

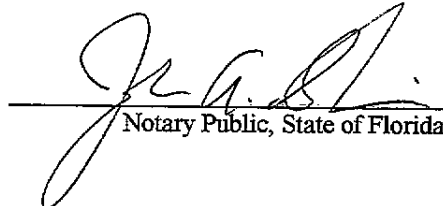
COUNT OF Broward

ACKNOWLEDGEMENT

BEFORE ME, a Notary public authorized to take acknowledgements in the State and County set forth Above, personally appeared Gary Lee, known to me and know to me to be the person who executed the foregoing Articles of Incorporation and has acknowledge before me that he executed those Articles of Incorporation.

FDC L000 280 52 2290

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal,
In the State and County aforesaid, this 12 day on February, 2001.



Notary Public, State of Florida



John A. Shearin
My Commission CC932158
Expires April 30 2004