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Florida Department of State
Division of Corporations
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Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

Arriva Corp.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Arriva Corp.

ARTICLE II PRINCIPAL OFFICE

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

Arriva Corp.

**4500 NW 99th CT - Suite 306
Miami, FL 33178**

ARTICLE III SHARES

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

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Marc Cifelli
4500 NW 99th CT - Suite 306
Miami, FL 33178**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marc Cifelli
4500 NW 99th CT - Suite 306
Miami, FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of June 2001.


Marc Cifelli - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Arriva Corp.**

2. The name and address of the registered agent and office is:

Marc Cifelli

Name

4500 NW 99th CT - Suite 306

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33178

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Marc A. Cifelli
Marc Cifelli
SIGNATURE

June 13, 2001
(Date)

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