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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

ARK FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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P.01/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2001

EMPIRE

SUBJECT: ARK FINANCIAL GROUP INC.
REF: W01000017475

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(A)

ARTICLES OF INCORPORATION

ARTICLE - I - NAME

The name of this corporation is: Ark Financial Group, Inc

ARTICLE - II - ADDRESS

The initial address of the corporation is:

2011 NE 53rd Street Ft. Lauderdale, FL 33308

ARTICLE - III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles Of Incorporation.

ARTICLE - IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$ 0.0001 par value common stock which shall be designated " Common Shares".

ARTICLE - VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE - VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Richard J. Alfieri

2011 NE 53rd Street

Ft. Lauderdale, FL 33308

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ARTICLE - VII- INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and addresses of the initial Board of Directors of this corporation is (are):

NAME

Richard J. Alfieri

ADDRESS2011 Ne 53rd Street
Ft. Lauderdale, FL 33308**ARTICLE - IX- INCORPORATORS**

The name and address of each person signing these Articles Of Incorporation is:

NAME

Richard J. Alfieri

ADDRESS2011 Ne 53rd Street
Ft. Lauderdale, FL 33308**ARTICLE - X- INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE - XI- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30TH day of JULY, 2001

Richard J. Alfieri Subscriber
Richard J. Alfieri

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act;

That Ark Financial Group, Inc

having been organized under the laws of the State of Florida, with its principle office, as
indicated in the Articles Of Incorporation

at 2011 NE 53rd Street Ft. Lauderdale, FL 33308

has named Richard J. Alfieri
its Registered Agent; and

2011 NE 53rd Street Ft. Lauderdale, FL 33308

as the place. where service of process may be served within this State.

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ACKNOWLEDGMENT: Having been named to accept service of process for the above stated
Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity,
and agree to comply with the provision of said Act relative to keeping open said office.

Richard J. Alfieri Registered Agent
Richard J. Alfieri

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