P.01/05

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

ark group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION 0092676

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OF

ARK GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is ARK GROUP, INC.

ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2081 Tanglewood Way NE, St. Petersburg, Fl 33702, and the name of the initial registered agent at such address is SCOTT KINSLER.

ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 2081 Tanglewood Way NE, St. Petersburg, Fl 33702 and the mailing address of the corporation is 2081 Tanglewood Way NE, St. Petersburg, Fl 33702.

ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of SCOTT KINSLER.

ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

ARTICLE NINE INDEMNIFICATION

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

ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 23^{rd} day of August, 2001.

PAUL J. BURNS INCORPOBATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23^{--/-} day of August, 2001, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

Notary Public

(Seal)

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CERTIFICATE OF DESIGNATION 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 the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is ARK GROUP, INC.
- The name and address of the registered agent and office is SCOTT KINSLER, 2081 Tanglewood Way NE, St. Petersburg, F1 33702.

SCOTT KINSLER, Director Date: August 22, 2001

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 22nd day of August, 2001

SCOTT KINSLER Registered Agent

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