

RAMON CARRION, P.A.

Attorney at Law

Board Certified by The
Florida Bar in Immigration
and Nationality Law

American Immigration
Lawyers Association

E-Mail Address:
ramoncarrion@yahoo.com

Internet Home Page:
<http://www.ilw.com/carrion/>

John Pukas, of Counsel

PINELLAS/TAMPA office:

28100 U.S. 19 North, Suite 402
Clearwater, Florida 33761
Telephone: (727) 799-9855
Telefax: (727) 796-2953

MANATEE/SARASOTA office:

1720 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (941) 746-0666
Telefax: (727) 796-2953

November 9, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400004678244--3
-11/14/01--01034--003
*****70.00 *****70.00

RE: ARK & SONS, INC.

Ladies and Gentlemen:

Enclosed please find one original and one copy of the Articles of Incorporation for the above referenced Corporation together with a check in the amount of \$70.00 for the requisite Filing Fees. Please notify our office of the filing date at your earliest opportunity. Thanking you for your anticipated attention to this matter.

Very truly yours,

John Pukas

Enclosures

FILED
01 NOV 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 11/15/01

**ARTICLES OF INCORPORATION
OF**

ARK & SONS, INC.

FILED
01 NOV 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be ARK & SONS, INC.

ARTICLE II- DURATION

The Corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Florida Statutes, Chapter 607.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 9301 North Nebraska Avenue, Tampa, Florida 33612.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be 28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761. The name of the initial registered agent of the Corporation located at said address shall be Ramon Carrion.

ARTICLE VI - CAPITAL STOCK

The authorized capital stock of the Corporation shall be ONE THOUSAND (1,000) shares of common stock having a par value of ONE AND 00/00 DOLLARS (\$1.00) per share.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator are:

Ramon Carrion- 28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

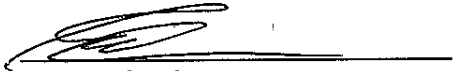
ARTICLE IX - BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The initial

Board of Directors of the Corporation shall consist of three (3) Directors:

Omair Kohari	6032 Catlin Drive, Tampa, Florida 33647
Asim Kohari	6032 Catlin Drive, Tampa, Florida 33647
Rifat Kohari	6032 Catlin Drive, Tampa, Florida 33647

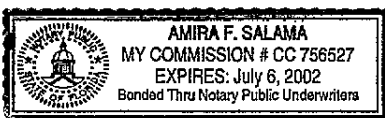
IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 12th day of November, 2001.


Ramon Carrion,
Incorporator

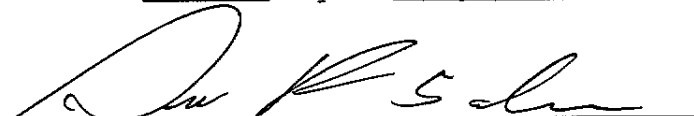
COUNTY OF PINELLAS
STATE OF FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RAMON CARRION, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 12th day of November, 2001.



My Commission Expires:


Notary Public

AMIRA F. SALAMA
Print Name

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

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is: ARK & SONS, INC.
2. The name of the registered agent is: Ramon Carrion
3. The address of the registered agent is: 28100 U.S. 19 North, Suite 502, Clearwater, FL 33761
4. The address of the place of business is: 28100 U.S. 19 North, Suite 502, Clearwater, FL 33761

Dated this 12th day of November, 2001.



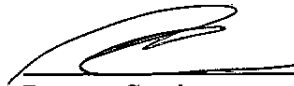
Ramon Carrion,
Incorporator

01 NOV 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 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 12th day of November, 2001.



Ramon Carrion,
Registered Agent