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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Arrell, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Capital Connection, Inc.

MAR 26 2002

CAPITAL CONNECTION 850 222 1222
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03/26 '02 14:12 NO.986 02/03

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Arrell, Inc.

ARTICLE ONE

The name of the corporation is **Arrell, Inc.** The principal address of the corporation is: 1900 South Federal Highway, Ft. Lauderdale, Florida 33316.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

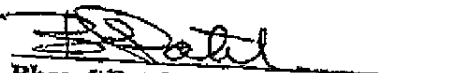
The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1900 South Federal Highway, Ft. Lauderdale, Florida 33316, and the name of its initial registered agent at such address is Bharat Patel. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Bharat Patel

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Bharat Patel

1900 South Federal Highway, Ft. Lauderdale, Florida 33316

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Bharat Patel

1900 South Federal Highway,
Ft. Lauderdale, Florida 33316


Bharat Patel, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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