

P02000060336

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Certificates of Status

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2011 JAN -6 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended & Restated

TB 1-7-11



November 23, 2010

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee  
Florida 32301

To Whom It May Concern:

Based on information provided to us by your office please find enclosed the following:

- Restated Articles of Incorporation for ArkiTechs Inc.
- Three certificates of status for ArkiTechs Inc.
- A check in the amount of \$121.25
- A FedEx envelope with return label for the return of the processed documentation

The enclosed check represents payment for the following:

- Filing fee for filing of the restated articles – \$35.00
- Three certified copies of the restated articles – \$26.25
- Apostilles to be used in the nation of Trinidad & Tobago, to be applied to:
  - Each of the three certified copies of the restated articles – \$30.00
  - Two certificates of status – \$30.00

Per the instructions we received we are requesting that once the restated articles have been filed and the certified copies produced, kindly forward the three certified copies and the three certificates of status to the Certification Section for the Apostille processing.

Thanks so much to your office (in particular Lee Rivers, Internet Access and Angel Granger, Certification Section) for providing the information and for your assistance in processing the documentation.

Regards,

Avalon Lee  
Director, ArkiTechs Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2010

AVALON LEE  
ARKITECHS INC.  
491 BIRCHWOOD WAY  
WESTON, FL 33326

SUBJECT: ARKITECHS INC.  
Ref. Number: P02000060336

We have received your document for ARKITECHS INC. and your check(s) totaling \$121.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 410A00028496



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 20, 2010

AVALON LEE  
ARKITECHS INC.  
491 BIRCHWOOD WAY  
WESTON, FL 33326

SUBJECT: ARKITECHS INC.  
Ref. Number: P02000060336

Upon receipt of your letter and/or check(s) totaling \$121.25, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 610A00029340

# Amended and Restated Articles of Incorporation

## Article I - Name

The name of the corporation is ArkiTechs Inc. (the "Corporation").

## Article II - Principal Place of Business

The street address of the principal office and mailing address of the Corporation is:  
304 Indian Trace, Suite 649, Weston FL 33326

## Article III - Purpose

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Florida Business Corporation Act, as amended (the "Act"), of the State of Florida.

## Article IV - Number of Shares of Stock

The Corporation is authorized to have 1000 shares of stock

## Article V - Directors/Officers

The business and affairs of the Corporation shall be managed at all times by the President and at least one Director:

### President

Richard A. Wall  
304 Indian Trace  
Suite 649  
Weston, FL 33326

### Director

Avalon H. Lee  
304 Indian Trace  
Suite 649  
Weston, FL 33326

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VI - Registered Agent**

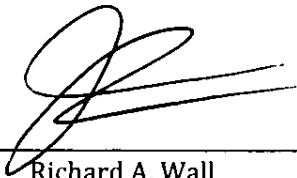
The name and address of the registered agent of the Corporation is  
Richard A. Wall  
304 Indian Trace, Suite 649, Weston FL 33326

**Article VI - Amendment to Articles**

The undersigned as President and Director of the Corporation, executed these Amended and Restated Articles of Incorporation on September 1, 2010

ArkiTechs Inc.

By: \_\_\_\_\_



Richard A. Wall  
As its President

By: \_\_\_\_\_



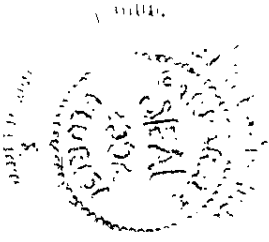
Avalon H. Lee  
As its Director

**Certification**


The restatement was adopted by the board of directors, currently comprised of the President, Richard Wall and the Director, Avalon Lee, and does not contain any amendment requiring shareholder approval.

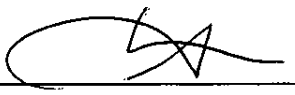
In witness whereof we have hereunto set forth our hands and have affixed the seal of the Corporation, this 9<sup>th</sup> day of December 2010.

[Corporate Seal]



ArkiTechs Inc.

By:   
Richard A. Wall  
As its President

By:   
Avalon H. Lee  
As its Director

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

The following instrument was acknowledged before me this 13<sup>th</sup> of December, 2010 by Richard A. Wall, President and Avalon H. Lee, Director of ArkiTechs Inc. a Florida Corporation. The aforementioned persons provided Florida Driver's Licenses and did not take an oath.

