Florida Department of State

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

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Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

ARTA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SEURETARY OF STATE TALLAHASSEE, FLORIDA

OF

ARTA, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

<u>ARTICLE I</u> NAME OF CORPORATION

The name of the corporation is ARTA, INC.

ARTICLE II DURATION

The period of its duration is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE OF CORPORATION

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 1620 South Atlantic Avenue, Daytona Beach, Florida 32118.

ARTICLE Y CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of common stock, all of one class, with a par value of One Dollar (\$1.00).

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ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE

The name of the corporation's initial registered agent is Steve Mauronas, 1620 South Atlantic Avenue, Daytona Beach, Florida 32118.

ARTICLE VII NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is W. Scott Meyer, Esquire, W. SCOTT MEYER, P.A., 214 Loomis Avenue, Daytona Beach, Florida 32114.

ARTICLE VIII AMENDMENT OF ARTICLES

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE IX OFFICERS

The name of the officer(s) who shall serve until the first election are as follows:

President/Vice President/Secretary/Treasurer:

Steve Mauronas

ARTICLE X BOARD OF DIRECTORS

The following person shall constitute the first Board of Directors:

Director:

Steve Mauronas

ARTICLE XI DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in the

Articles of Incorporation or Bylaws.

ARTICLE XII MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE XIII INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

<u>ARTICLE XIV</u> INFORMAL ACTION OF DIRECTORS

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV SUB-CHAPTER "S" SELECTION

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter "S" small business corporation, pursuant to currently applicable provisions of the Internal Revenue Code.

WITNESSED by respective hand this 14 day of June, 2002.

W. Scott Meyer, Esquire

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared W. SCOTT MEYER, ESQUIRE, to me known to be the person described or has produced \(\frac{100-057-68-0}{200-057-68-0}\) as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 14+0 day of 3000.

Notary Public

My Commission Expires:

My Commission Number:



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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR ARTA, INC. A CORPORATION FOR PROFIT

Having been designated as Registered Agent for ARTA, INC., a Florida Corporation for profit (hereinafter the "Corporation"), I accept the designation and agree to act as Registered Agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of Registered Agent for the Corporation.

DATED this 14 day of JUNE 2002.

Steve Mauronas

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared STEVE MAURONAS, to me known to be the person described or has produced FL DL± M6527804297-0 as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 44h day of _______, 2002.

Notary Public

My Commission Expires:

My Commission Number:

HOTART My Comm Exp. 1/91/04
No. CC 900129
[1] Personally Known [1] Other I.D.

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