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TRANSMITTAL LETTER

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

SUBJECT: ARK TRADING CORPORATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
-	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	JDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	HERTOR D. Valence			
Address PLANTATION, FL 33324 City, State & Zip (954)473-6445 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF ARK TRADING CORPORATION

THE UNDERSIGNED, SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

ARK TRADING CORPORATION

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

870 N.W. 86TH AVE. #712 PLANTATION, FL 33324

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY OR ALL LAWFUL ACTIVITIES OF BUSINESSO PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF \$1.00 PAR VALUE CAPITAL COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON STOCK". THE SUM OF THE PAR VALUE OF ALL SHARES SAID CAPITAL STOCK OF THE CORPORATION THAT HAVE BEEN ISSUED SHALL BE THE STATED CAPITAL OF THE CORPORATION AT ANY PARTICULAR TIME.

ARTICLE IV. ADDRESS

THE STRESS ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE 870 N.W. 86^{TR} AVE. \$712. PLANTATION, FL 33324, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS HECTOR R. VELASQUEZ.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

ADDRESS: 870 N.W. 86TH AVE. #712. PLANTATION, FL 33324

HECTOR R. VELASQUEZ

ARTICLE V. TERM OF EXISTANCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. SPECIAL PROVISION

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE AND THAT THE CORPORATION WILL FILE AS A SUBCHAPTER S CORPORATION.

ARTICLE VII. OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE TWO OFFICERS AND DIRECTORS INITIALLY. THE NAME AND THE STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED ARE:

NAME

HECTOR R. VELASQUEZ

DIRECTOR

LYDIA GUEVARA

DIRECTOR

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

HECTOR R. VELASQUEZ

ADDRESS: 870 N.W. 86TH AVE. #712. PLANTATION, FL

33324

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND ON THIS 7^{TR} DAY OF MAY 2003.

SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY OF MAY, 2003 IN PLANTATION, BROWARD COUNTY, FLORIDA.

HECTOR R. VELASQUEZ

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