# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Arrow Purchasing, Inc.

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This instrument was prepared by:
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Berger Singerman, PA
200 S. Biscayne Blvd., #1000
Miami, Florida 33133

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# ARTICLES OF INCORPORATION OF ARROW PURCHASING, INC. (a Florida Corporation)

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation.

#### ARTICLE I

#### NAME

The name of the Corporation is ARROW PURCHASING, INC. (the "Corporation").

# <u>ARTICLE II</u>

# PRINCIPAL OFFICE

The address of the principal office of the Corporation is 1001 Brickell Bay Drive, 27<sup>th</sup> Floor, Miami, Florida 33131.

#### ARTICLE III

# COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

# ARTICLE IV

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

#### **AUTHORIZED SHARES**

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, having a par value of \$.01 per share.

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# ARTICLE VI

# **INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

<u>Name</u>

Address

Daniel Lampert, Esq.

200 S. Biscayne Blvd., Ste. 1000 Miami, FL 33131

# ARTICLE VII

#### REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is:

Name

Address

BSPA Corporate Services, Inc.

350 East Las Olas Boulevard

Suite 1000

Fort Lauderdale, FL 33301

#### ARTICLE IX

# INDEMNIFICATION

The directors, officers and employees of the Corporation shall be exculpated from liability to the Corporation, and indemnified against liability by the Corporation, for actions taken or not taken in their capacities as directors, officers or employees of the Corporation, to the fullest extent permitted by Florida law and the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of February, 2004.

Daniel Lampert, Incorporator

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# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of ARROW PURCHASING, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of ARROW PURCHASING, INC.

Date: February 2004

Daniel Lampert

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