

**Electronic Articles of Incorporation  
For**

P04000030659  
FILED  
February 16, 2004  
Sec. Of State

ARB HOLDINGS CH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ARB HOLDINGS CH, INC.

**Article II**

The principal place of business address:

350 SOUTH COUNTY RD.  
#102  
PALM BEACH, FL. 33480

The mailing address of the corporation is:

350 SOUTH COUNTY RD.  
#102  
PALM BEACH, FL. 33480

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200,000,000

**Article V**

The name and Florida street address of the registered agent is:

AMAL RAMPADARUTH  
350 SOUTH COUNTY RD.  
#102  
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAMPADARUTH AMAL

### **Article VI**

The name and address of the incorporator is:

RAMPADARUTH AMAL  
350 SOUTH COUNTY RD., #102  
PALM BEACH, FL-33480

Incorporator Signature: RAMPADARUTH AMAL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
AMAL RAMPADARUTH  
350 SOUTH COUNTY RD., #102  
PALM BEACH, FL. 33480

Title: CFO  
JADOOMANEE RAMPADARUTH  
350 SOUTH COUNTY RD., #102  
PALM BEACH, FL. 33480

Title: VP  
ARUNA RAMPADARUTH  
350 SOUTH COUNTY RD., #102  
PALM BEACH, FL. 33480

Title: COO  
NATALIA RAMPADARUTH  
350 SOUTH COUNTY RD., #102  
PALM BEACH, FL. 33480

Title: VP/D  
ALAIN DE LENCLOS  
350 SOUTH COUNTY RD., #102  
PALM BEACH, FL. 33480

Title: VP  
MARTINE DE LENCLOS  
350 SOUTH COUNTY RD., #102  
PALM BEACH, FL. 33480

### **Article VIII**

The effective date for this corporation shall be:

02/16/2004