

**Electronic Articles of Incorporation
For**

P07000130327
FILED
December 10, 2007
Sec. Of State
jshivers

ARK-INDUSTRIES GROUP CORP.

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:

ARK-INDUSTRIES GROUP CORP.

Article II

The principal place of business address:

5200 N. FEDERAL HWY
2-1105
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5200 N. FEDERAL HWY
2-1105
FT. LAUDERDALE, FL. 33308

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:

100

Article V

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

AMANDA L MEYERS
5200 N. FEDERAL HWY
2-1105
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: AMANDA L MEYERS

Article VI

The name and address of the incorporator is:

RONALD J MEYERS
5200 N FEDERAL HWY
2-1105
FT. LAUDERDALE, FL 33308

Incorporator Signature: RONALD J MEYERS

Article VII

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

Title: PCFO
RONALD J MEYERS
5200 N. FEDERAL HWY, SUITE 2-1105
FT. LAUDERDALE, FL. 33308

Title: VP
AMANDA L MEYERS
5200 N. FEDERAL HWY, SUITE 2-1105
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

12/07/2007