

Electronic Articles of Incorporation For

P08000064292
FILED
July 07, 2008
Sec. Of State
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ARBITRAGE HOLDINGS, 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:

ARBITRAGE HOLDINGS, INC.

Article II

The principal place of business address:

578 S.W. 20TH COURT
SUITE A
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

578 S.W. 20TH COURT
SUITE A
DELRAY BEACH, FL. US 33445

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:

500

Article V

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

ELAINE M GATSOS
1499 WEST PALMETTO PARK ROAD
210
BOCA RATON, FL. 33486

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

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Registered Agent Signature: ELAINE M. GATSOS

Article VI

The name and address of the incorporator is:

SCOTT SANTORO
578 S.W. 20TH COURT
SUITE A
DELRAY BEACH, FL 33445

Incorporator Signature: SCOTT SANTORO

Article VII

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

Title: P
SCOTT SANTORO
578 S.W. 20TH COURT, STE. A
DELRAY BEACH, FL. 33445 US

Title: VP,S
PAUL VENTURELLI
246 ARLINGTON ROAD
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

07/03/2008