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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

ark consultants, inc.

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ARTICLES OF INCORPORATION

OF

ARK CONSULTANTS, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

ARK CONSULTANTS INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, Fl 33156

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ARTICLE V	ľ	
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The street address of the in	itial registered and	principal office of this	Corporation is:

Miami, FLORIDA 33156

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

KATIA DAHAB

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

KATIA DA HAB 9506 50. RED RUAD MIAMI, FL. 33156

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

9506 SU. RED RUAN MITHINI, FZ.
33166

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE 14080002/0742 NAMING AGENT WHOM THE PROCESS MAY BE SERVED:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: ARK CNSULTANTS TRESiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of hoorporation:

9506 50. REO POAD m: AMI, FLONIDA 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

KATIA DAHAB

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, Thereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

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