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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

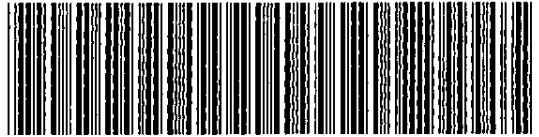
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2010 FEB 25 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 26 2010
D.A. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

ROY HELANDER
ARBITRAGE STRATEGIES INC
401 E LAS OLAS BLVD, SUITE 130-478
FT LAUDERDALE, FL 33301

SUBJECT: ARBITRAGE STRATEGIES INC
Ref. Number: W09000035426

We have received your document for ARBITRAGE STRATEGIES INC and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

I have enclosed the proper form to complete the filing of your Domestication. Please retain the returned California documents, as they are not required for a Florida Domestication filing.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 409A00026679

COVER LETTER

FILED

2010 FEB 25 P 2: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Certificate of Status for California S-Corp Arbitrage Strategies

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Arbitrage Strategies Inc

Name (printed or typed)

401 E. Las Olas Blvd, Suite 130-478

Address

Fort Lauderdale, FL 33301

City, State & Zip

954-636-2888

Daytime Telephone Number

roy@arbitragestrategies.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Roy Helander
(Name)

COO FEB 25 P 2:07
(Title)

of Arbitrage Strategies Inc
(Corporation Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
a foreign corporation

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 15, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Arbitrage Strategies Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Arbitrage Strategies Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Roy Helander, of Arbitrage Strategies Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31 day of July, 2009.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Arbitrage Strategies Inc

2010 FEB 25 P 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

401 E. Las Olas Blvd
Suite 130-472
Fort Lauderdale, FL 33301

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Investments and Business Consulting

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Linda L. Helander
Roy E. Helander

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Roy Helander
1762 SE 7th St.
Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Roy Helander
1762 SE 7th St.
Fort Lauderdale, FL 33316

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

Signature/Incorporator

Date