

**Electronic Articles of Incorporation
For**

P10000104052
FILED
December 30, 2010
Sec. Of State
jshivers

ARBITRAGE STRATEGIES GROUP 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 STRATEGIES GROUP INC.

Article II

The principal place of business address:

401 E. LAS OLAS BLVD.
130-478
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

401 E. LAS OLAS BLVD.
130-478
FORT LAUDERDALE, FL. US 33301

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:

2

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL. 33688

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

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Registered Agent Signature: SHEILA DANG, US CORP. AGENTS, INC.

Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

Article VII

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

Title: P
LINDA HELANDER
401 E. LAS OLAS BLVD., SUITE 130-478
FORT LAUDERDALE, FL. 33301 US

Title: T, S
ROY HELANDER
401 E. LAS OLAS BLVD., SUITE 130-478
FORT LAUDERDALE, FL. 33301 US

Title: D
ROY HELANDER
401 E. LAS OLAS BLVD., SUITE 130-478
FORT LAUDERDALE, FL. 33301 US