Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120002812363)))



H120002812363ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: 1 Sarivera 6/ e hotmail-Com

FLORIDA PROFIT/NON PROFIT CORPORATION

Ark Appliances & More Inc.

Certificate of Status	0
Certified Copy	Û
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu Corporat

Corporate Filing Menu

Help

NOV 30 PH 4: 57

ب

FAX AUDIT # H12000281236 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Ark Appliances & More Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 801 South Dixie Highway - West 6 Suite 600, Pompano Beach, Florida 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Francis Chen, 801 South Dixie Highway - West 6 Suite 600, Pompano Beach, Florida 33060

The initial officers of the corporation are:

Elizabeth Rivera, President, 801 South Dixie Highway - West 6 Suite 600, Pompano Beach, Florida 33060 Elizabeth Rivera, Vice-President, 801 South Dixie Highway - West 6 Suite 600, Pompano Beach, Florida 33060 Elizabeth Rivera, Secretary, 801 South Dixie Highway - West 6 Suite 600, Pompano Beach, Florida 33060 Elizabeth Rivera, Treasurer, 801 South Dixie Highway - West 6 Suite 600, Pompano Beach, Florida 33060

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is; Business Filings Incorporated, \$15 E. Park Avenue, Tallahassee, Florida 32301, Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 30th day of November, 2012

Date: 30th day of November, 2012

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H12000281236 3