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REFERENCE : 551420 118462A

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 70.00

ORDER DATE : October 2, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 551420-005

CUSTOMER NO: 118462A

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CUSTOMER: David T. Azrin, Esq  
DAVID T. AZRIN, P.A.

Suite 2550  
44 West Flagler Street  
Miami, FL 33130

FILED  
97 OCT -2 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: IVORY ARC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

97 OCT -2 PM 11:43  
DIVISION OF CORPORATIONS

SN OCT 2 1997

*f*

**ARTICLES OF INCORPORATION  
OF IVORY ARC, INC.**

**FILED**  
97 OCT -2 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do(es) hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be:

**IVORY ARC, INC.**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

17 Cheryl Hills Drive  
Hawthorne, New Jersey 07506

**ARTICLE II  
NATURE OF CORPORATE BUSINESS**

The corporation may engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way, The duration of the Corporation is perpetual.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The Corporation's initial registered agent and registered office in the State of Florida shall be:  
**DAVID T. AZRIN, ESQUIRE**  
The Law Office of David T. Azrin, P.A.  
44 West Flagler Street

Suite 2550  
Miami, Florida 33130  
Telephone: (305) 577-0309  
Facsimile: (305) 577-0329

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**NAME**                      **ADDRESS**

Ms. Rebecca Chan    17 Cheryl Hills Drive, Hawthorne, New Jersey 07506  
President

Mr. Ching Bo Chan    17 Cheryl Hills Drive, Hawthorne, New Jersey 07506  
Secretary/Treasurer

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation or until a successor is elected.

**ARTICLE VII**  
**INCORPORATORS**

The name and address for each Incorporator executing these Articles of Incorporation is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
David T. Azrin	The Law Office of David T. Azrin, P.A. 44 West Flagler Street Suite 2550 Miami, Florida 33130 Telephone: (305) 577-0309 Facsimile: (305) 577-0329

**ARTICLE VIII**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment to them, and any right referred upon the Shareholders is subject to this reservation.

**ARTICLE IX**  
**COMMENCEMENT DATE**

Corporate existence will commence upon the issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

David T. Azrin  
David T. Azrin

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

Before me personally appeared DAVID T. AZRIN to me well known to be the person described in and who executed the foregoing Articles of Incorporation acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 30<sup>th</sup> day of September, 1997.

Kathleen B Fehr  
Notary Public

Print Name: \_\_\_\_\_



KATHLEEN B FEHR  
My Commission CC485874  
Expires Aug. 03, 1999  
Bonded by HAI  
800-422-1555

MY COMMISSION EXPIRES \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Ivory Arc, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 30<sup>th</sup> day of September, 1997.

David T. Azrin  
DAVID T. AZRIN  
REGISTERED AGENT

This Document was prepared by:  
David T. Azrin, Esq.  
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