

P98000073421

Date: August 17, 1998

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

Re: ARS SQUARED, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Allen Schocken

Allen Schocken
(individual's name)

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-08/20/98--01044--028
***122.50 ***122.50

ARS Squared, Inc.
(name of corporation)

Mailing address of corporation:

1105 N. W. 8th Ct.
Boynton Beach, FL 33426

Phone: 561 732-5876
Area Code Number Ext.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

ARS SQUARED, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ARS SQUARED, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Allen Schocken, 1105 N.W. 8th Ct., Boynton Beach, FL 33426.

The principal office, if known, or the mailing address of the corporation is:

1105 N.W. 8th Ct., Boynton Beach, FL 33426.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Allen Schocken

Address: 1105 N.W. 8th Ct.

City: Boynton Beach, FL 33426

Name:

Address:

City:

Name:

Address:

City:

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: Allen Schocken
Address: 1105 N.W. 8th Ct.
City: Boynton Beach, FL 33426
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of AUGUST, 1998.

Allen Schocken (Seal)
____ (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

ARS SQUARED, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation.

at 1105 N.W. 8th Ct., Boynton Beach, FL 33426

has named Allen Schocken

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.

(registered agent)

Allen Schocken
Allen Schocken

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TALLAHASSEE, FLORIDA