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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 26 AM 8:51

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

SUBJECT: ARCO Globus Industries, Inc.  
(Proposed corporate name - must include suffix)

4000002672274--0  
-10/26/98-01076-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Milana Meschenberg, Gsg.  
Name (Printed or typed)

1151 South Park Road, 207  
Address

Hollywood, FL 33021  
City, State & Zip

954-966-9797  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**D. BROWN OCT 28 1998**

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

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### ARTICLE I NAME

The name of the corporation shall be:

ARCO Globus Industries, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ARCO Globus Industries, Inc.  
2840 NW Boca Raton Boulevard  
Suite 214  
Boca Raton, FL 33431

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue, at inception, 1,000 shares of stock that shall be outstanding. The type and class of the above stated shares of stock shall be determined at a later time by the by the Board of Directors of the corporation in the manner prescribed herein. Furthermore, the corporation is authorized to have and hold a series or "blank check" stock that shall be outstanding. The quantity, type and class of a series or "blank check" shares of stock shall be determined by the Board of Directors of the corporation in the manner prescribed herein.

The Board of Directors is hereby empowered to determine, by Board resolution and without stockholder approval, the type and class of the initial outstanding 1,000 shares of stock. The preceding shares of stock shall be apportioned amongst and between the shareholders for value and consideration. Furthermore, the Board of Directors is hereby empowered to determine, by Board resolution and without stockholder approval, the specific rights, preferences, privileges and other characteristics of each specific series or "blank check" stock.

Prior to the issuance of a series or "blank check" stock, a certificate shall be filed with the appropriate state office that shall contain the terms of the series.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Milana Meshenberg, Esq.  
Milana Meshenberg, P.A.  
1151 South Park Road, Suite #207  
Hollywood, FL 33021

### ARTICLE V INCORPORATOR

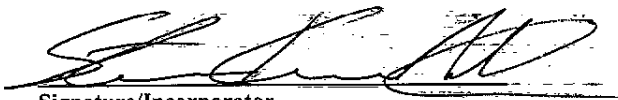
The name and address of the incorporator to these Articles of Incorporation are:

Steven Kaminik  
850 East 105th Street  
Marathon, FL 33050

### ARTICLE VI OFFICERS

The following have been named as the officers of the corporation:

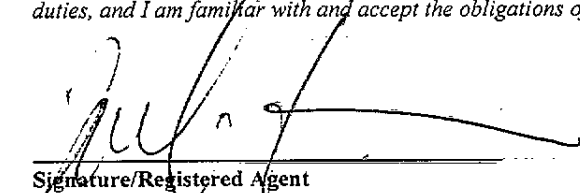
1. Steven Kaminik - Chief Executive Officer (CEO)
2. Gennady Barakon - Chief Financial Officer (CFO)
3. Abe Citron - President

  
Signature/Incorporator

10/20/98  
Date

(An additional article must be added if an effective date is requested.)

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature/Registered Agent

10/20/98  
Date

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