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Florida Department of State
Division of Corporations
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To:
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

arm, inc.

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**ARTICLES OF INCORPORATION
OF
ARM, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name and principal address of the corporation shall be:

ARM, INC.
3001 South Ocean Drive
#4K
Hollywood, Florida 33019

**ARTICLE II
DURATION**

The corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

It is the purpose of this corporation to engage or transact in any and all lawful activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue One Thousand Five Hundred (1500) shares of \$1.00 par value common stock.

This document prepared by:

SCOTT MARGULES, ESQ.
Florida Bar No: 368326
20801 Biscayne Blvd., Suite 303
Aventura, FL 33180
Tel: (305) 933-8933

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 3001 South Ocean Drive, Apt. #4K, Hollywood, Florida 33019. The name of the initial registered agent of the corporation is SCOTT MARGULES, ESQ., 20801 Biscayne Boulevard, Suite 303, Aventura, FL 33180.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director, initially. The names and addresses of the initial member of the Board of Directors is:

ALLAN ADER
3001 South Ocean Drive
Apt. #4K
Hollywood, FL 33019

ARTICLE VII
OFFICERS

The name and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed

are: ALLAN ADER President/Treasurer
3001 South Ocean Drive
Apt. #4K
Hollywood, FL 33019

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ARTICLE VII
INCORPORATOR

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

ALLAN ADER

3001 South Ocean Drive
Apt. #4K
Hollywood, FL 33019

ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officers or directors, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of February, 1999.

ARMs. INC.



ALLAN ADER, President

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20801 Biscayne Blvd., Suite 303
Aventura, FL 33180
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE
DISCHARGE OF HIS DUTIES.

DATED THIS 12th DAY OF FEBRUARY, 1999.


SCOTT MARGULES, ESQ.

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STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared ALLAN ADER and SCOTT MARGULES, ESQ. personally known to me to be the Incorporator and the Registered Agent, respectively, executed the foregoing Articles of Incorporation of ARM, INC., and they acknowledged before me that they executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 12th day of February, 1999.

Shirley E. Bristol
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



SHIRLEY E. BRISTOL
My Commission CC477265
Expires Jan. 22, 1999
Issued by H&J
800-488-1585

This document prepared by:

SCOTT MARGULES, ESQ.
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