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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

arm, inc.

Certificate of Status Certified Copy 1 Page Count 07 Estimated Charge \$78.75

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ARTICLES OF INCORPORATION OF ARM, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

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 somer dissolved according to law.

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

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

This domment prepared by:

SCOTT MARGULES, ESQ. Florida Bar Mo: 36B326 20801 Biscayne Blvd., Suite 303 Avantura, FL 33180 Tel: (305) 933-8932

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ARTICLE Y INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

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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

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

ARTICLE VII

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

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

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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President\Treasurer

is:

are:

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ARTICLE VII

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 $\frac{1}{2}$ day of February, 1999.

ARMS. INC

ALLAM ADEA, President

This document prepared by:

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

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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 12 DAY OF FEBRUARY, 1999.

SCOTT MARGULES, ESQ.

99 FEB 12 PN 1: 32
SECRETARY OF STATE
TALLAHASSEE, FLORINA

This document prepared by:

SCOTT MARGULMS, HSQ. Florida Bar No: 368326 20801 Biscayne Blvd., Buite 303 Aventura, FL 33180 Tel: (305) 933-8933

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STATE OF FLORIDA

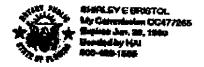
COUNTY OF DADE

DEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared ALLAN ADER and SCOTT MARGULES, ESO 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 Ath day of February, 1999.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:



This document prepared by:

SCOTT MARGULES, ESQ.
Florida Bar Mo: 368326
20801 Biscayna Blwd., Suite 303
Aventura, FL 33180
Tel: (305) 933-6933

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