

Monday, May 24, 1999

Division of Corporations

Page: 1

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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**FLORIDA PROFIT CORPORATION OR P.A.****ARS Consultants Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
ARS Consultants Inc.

### Article II. Address

The mailing address of the Corporation is:  
ARS Consultants Inc.  
1054 Kane Concourse  
Bay Harbor Islands FL 33154

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Sally N. Sawh  
1054 Kane Concourse  
Bay Harbor Islands FL 33154

### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh | FL Bar Member 086436  
Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor Islands FL 33154  
305-865-1224

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

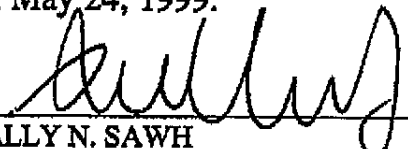
The name and address of the incorporator is:

Sally N. Sawh  
Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor Islands FL 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 24, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 24, 1999.

  
\_\_\_\_\_  
SALLY N. SAWH  
by L.A. Uriarte as attorney-in-fact

Sally N. Sawh | FL Bar Member 086436  
Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor Islands FL 33154  
305-865-1224

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**ARS Consultants Inc.**

**REGISTERED AGENT/OFFICE:**

**Sally N. Sawh**

**1054 Kane Concourse**

**Bay Harbor Islands FL 33154**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**SALLY N. SAWH**

**by L.A. Uriarte as attorney-in-fact**

**Date: May 24, 1999**

**Sally N. Sawh | FL Bar Member 086436  
Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor Islands FL 33154  
305-865-1224**

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