

**Electronic Articles of Incorporation
For**

P04000167714
FILED
December 15, 2004
Sec. Of State
jshivers

INVICTA CARE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INVICTA CARE FOUNDATION, INC.

Article II

The principal place of business address:

2227 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2227 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PAUL FELDMAN
407 LINCOLN ROAD
SUITE 701
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000167714
FILED
December 15, 2004
Sec. Of State
jshivers

Registered Agent Signature: PAUL FELDMAN

Article VI

The name and address of the incorporator is:

PAUL FELDMAN
407 LINCOLN ROAD
SUITE 701
MIAMI BEACH, FL 33139

Incorporator Signature: PAUL FELDMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EYAL LALO
2227 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020 US

Title: VP,S
GANY COHEN
2227 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

12/14/2004