

**Electronic Articles of Incorporation  
For**

P06000054899  
FILED  
April 18, 2006  
Sec. Of State  
jshivers

OHAD AND AMI, 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:

OHAD AND AMI, INC.

**Article II**

The principal place of business address:

169 E. FLAGLER STREET  
SUITE 1022  
MIAMI, FL. US 33131

The mailing address of the corporation is:

169 E. FLAGLER STREET  
SUITE 1022  
MIAMI, FL. US 33131

**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:

1000

**Article V**

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

OHAD ELIANI  
169 E. FLAGLER STREET  
SUITE 1022  
MIAMI, FL. 33131

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

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Registered Agent Signature: OHAD ELIANI

### **Article VI**

The name and address of the incorporator is:

OHAD ELIANI  
169 E. FLAGLER STREET  
SUITE 1022  
MIAMI, FL 33131

Incorporator Signature: OHAD ELIANI

### **Article VII**

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

Title: P  
OHAD ELIANI  
2127 BRICKELL AVENUE, APT. 1602  
MIAMI, FL. 33129 US

Title: VP  
AMI JAMES  
1500 BAY ROAD, APT. 1402  
MIAMI BEACH, FL. 33139 US