

LAWRENCE J. MEYER, P.A.

ATTORNEY AT LAW

125 NORTH 46TH AVENUE
HOLLYWOOD, FLORIDA 33021

LAWRENCE J. MEYER

December 19, 2001

TELEPHONE (954) 921-1000
MIAMI (305) 944-1492
FAX (954) 966-7905

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

700004738487-2
-12/26/01--01041--016
***122.50 ***87.50

700004738487-3
-12/26/01--01041--016
***122.50 ***78.75

RE: ORTNEY, INC.

Gentlemen:

Relative to the above, enclosed please find original and one copy of Articles of Incorporation, together with our trust account check payable to your order in the sum of \$ 122.50.

Kindly issue the Charter and forward same to this office at your earliest convenience.

Thank you for your kind cooperation.

Respectfully yours,

LAWRENCE J. MEYER

LJM:jr
Encs.

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RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

12-28-01
B

ARTICLES OF INCORPORATION

OF

ORTNEY, INC.

I, the undersigned, hereby associate myself for the purpose of becoming and forming a body corporate under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be ORTNEY
INC.

01 DEC 26 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To engage in the business of the loan of money, by lending the capital of the corporation and such other funds as it may from time to time acquire from various borrowers upon such security as may be agreed upon between the corporation and borrowers, and by re-lending in like manner the funds arising from such loans when paid; but the corporation shall not have banking privileges.

B. To exercise any power and authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intention that this corporation may conduct and

transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III.

The amount of capital with which this corporation will begin business is not less than five hundred (\$500.00) DOLLARS.

ARTICLE IV.

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ten thousand (10,000) shares of common stock having a \$1.00 par value.

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered principal office of this corporation shall be located at 5724 Park Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of this corporation in said registered office is RONIT BEN-SHOSHAN.

ARTICLE VII.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation are:

NAME

RONIT BEN-SHOSHAN

ADDRESS

5724 Park Road
Fort Lauderdale, Florida 33312

ARTICLE VIII.

The name and address of the officer who shall hold office for the first year of the corporation's existence, or until her successor is elected and has qualified, and the office she holds are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
RONIT BEN-SHOSHAN	President/Secretary	5724 Park Road Fort Lauderdale, Florida 33312

ARTICLE IX.

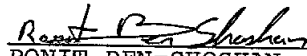
The name and address of the subscriber to these Articles of Incorporation and a statement of the number of shares which she agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
RONIT BEN-SHOSHAN	5724 Park Road Fort Lauderdale, Florida 33312	500

ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation this 19th day of December, 2001.

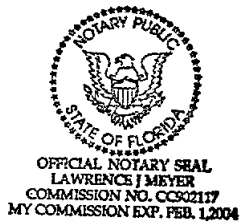
 (SEAL)
RONIT BEN-SHOSHAN

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared RONIT BEN-SHOSHAN, to me well known to be the person

described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of December, 2001.





NOTARY PUBLIC
State of Florida at Large
LAWRENCE J MEYER

My commission expires: _____

Personally known to me ☒ _____

OR

Produced _____ as identification

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26 AM 8:24

That ORTNEY, INC.

has named RONIT BEN-SHOSHAN

located at 5724 Park Road

City of Fort Lauderdale, State of Florida, as its
33312
agent to accept service of process within Florida.

SIGNATURE Ronit Ben Shoshan
(Corporate Officer)
RONIT BEN-SHOSHAN

TITLE President/Secretary

DATE December 19, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE Ronit Ben Shoshan
RONIT BEN-SHOSHAN

DATE December 19, 2001