

CT CORPORATION SYSTEM

F01000002550

CORPORATION(S) NAME

Leumi Investment Services Inc.

0

500004212145--4

05/11/01 01095--006
*****8.75 *****8.75

500004212145--4

05/11/01 01095--005
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/11/01

Order#: 4345221

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Leumi Investment Services Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. New York 3. 13-4132289
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 10, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 562/564 Fifth Avenue, 7th Floor, New York, NY 10036
(Principal office address)
- Same as above
(Current mailing address)
8. Any lawful activity in which corporations are authorized to engage.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 12 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Patrick A. Nolan
Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director

Vice Chairman: Nancy Eiden

Address: c/o Leumi Investment Services Inc.
562/564 Fifth Avenue, 7th Floor
New York, NY 10036

Director: Zalman Segal

Address: c/o Leumi Investment Services Inc.
562/564 Fifth Avenue, 7th Floor
New York, NY 10036

Director: Donald Howard

Address: c/o Leumi Investment Services Inc.
562/564 Fifth Avenue, 7th Floor
New York, NY 10036

B. OFFICERS

President: Nancy Eiden

Address: c/o Leumi Investment Services Inc.
562/564 Fifth Avenue, 7th Floor
New York, NY 10036

Vice President: _____

Address: _____

Secretary: Wendi Glassman

Address: c/o Leumi Investment Services Inc.
562/564 Fifth Avenue, 7th Floor
New York, NY 10036

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nancy Eiden

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy Eiden, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of LEUMI INVESTMENT SERVICES INC. was filed on 08/08/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of May
two thousand and one.*

Special Deputy Secretary of State

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SECRETARY OF STATE
ALBANY, FLORIDA