

JAN. 10. 2006 2:10PM

CAPITAL CONNECTION

NO. 3339 P. 1

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Florida Department of State
Division of Corporations
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To:

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From:

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Account Number : T20000000257
Phone : (850) 224-8870
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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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FOREIGN PROFIT QUALIFICATION

HEHEVRA LEPITUACH HAMLACHA LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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JAN. 10. 2006 2:11PM

CAPITAL CONNECTION

PAGE 001/001

NO. 3339 P. 2
Florida Dept of State



January 3, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: HEHEVRA LEPITUACH HAMLACHA LTD.
REF: W06000000128

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

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CAPITAL CONNECTION

NO. 3339 P. 3

H05000295217

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HACHEVRA LEPITUACH HAMLACHA LTD. CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import)

2. STATE OF ISRAEL

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FBI number, if applicable)

4. FEBRUARY 18, 1961

(Date of incorporation)

5. PERPETUAL

(Duration: Your corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Does first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification;" (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 850 THIRD AVENUE, SUITE 3101, NEW YORK, NEW YORK 10022

(Principal office address)

850 THIRD AVENUE, SUITE 3101, NEW YORK, NEW YORK 10022

(Current mailing address)

8. TO OWN, OPERATE AND MAINTAIN REAL PROPERTY.

(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: JERRY JOSEPH

Office Address: 100 GOLDEN ISLES DR., STE. 1204

HALLANDALE BEACH

(City)

Florida 33009

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

(Registered agent's signature)
JERRY JOSEPH, REGISTERED AGENT

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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CAPITAL CONNECTION

NO. 3339 P. 4

A. DIRECTORS

Chairman: MOSHE MORAG

Address: 950 THIRD AVENUE, SUITE 3101, NEW YORK, NY 10022

Vice Chairman: RON AVIDAN

Address: 950 THIRD AVENUE, SUITE 3101, NEW YORK, NY 10022

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MOSHE MORAG

Address: 950 THIRD AVENUE, SUITE 3101, NEW YORK, NY 10022

Vice President: RON AVIDAN

Address: 950 THIRD AVENUE, SUITE 3101, NEW YORK, NY 10022

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Moshe Morag
(Signature of Director or Officer listed in number 12 of the application)

14. MOSHE MORAG, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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NO. 3339 P. 5

30/12 '05 11:25 FAX 972 3 825 3051

KASCHITZ, BRANDES & CO.

4000

מדינת ישראל
STATE OF ISRAEL

משרד המשפטים
MINISTRY OF JUSTICE

רשם החברות
REGISTRAR OF COMPANIES

2005 תשרי 25
25 December 2005

52-002383-9 ע"מ:

TO WHOM IT MAY CONCERN

As registrar of companies of the State of Israel, I here by confirm that,

HACHEVRA LEPIYUACH HAMLACHA Ltd. No. 52-002383-9

is a limited company incorporated and registered under Israeli law.

Yehuda Katz, Adv.

Yehuda



טלפקס: 02-6244985
טלפון: 02-6209444/445

מרכז המידע, רח' יפו 97 (קומה 13)
ת.ד. 28178, ירושלים 91281
www.justice.gov.il
www.gov.il

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