

F9500002204

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: INCH OF GOLD - MIDDLE EAST LTD. JAC.
(Name of corporation - must include suffix)

400001476924
-05/05/95--01021--016
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JACOB SHAKED
(Name of Person)
INCH OF GOLD - MIDDLE EAST LTD.
(Firm/Company)
7 WEISSBURG ST.
(Address)
TEL-AVIV 69358, ISRAEL
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 2:34
CWS-944

Should you need to call someone concerning this matter, please call:

Mr. BARUCH SCHAKED at (305) 933-9595
(Name of Person) Area Code & Daytime Telephone Number

↑
Gave auth to change #1

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

BARUCH SCHAKED
3530 MYSTIC PTE. DR. #1401
AVENTURA, FL 33180

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION 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. 1 INCH OF GOLD - MIDDLE EAST LIMITED, 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 a natural person or partnership if not so contained in the name at present.)

2. ISRAEL
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)

4. FEBRUARY 14, 1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET BEGUN
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 817.155, F.S.)

7. 7 WEISSBURG ST., TEL-AVIV 69358, ISRAEL

Mr. BARUCH SCHAKED, 3530 MYSTIC POINTE DR. # 1401 AVENTURA, FL 33180 USA
(Current mailing address)

8. IMPORT, EXPORT AND MARKETING OF VARIOUS PRODUCTS 5
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

- 9. Name and street address of Florida registered agent:**

Name: BARUCH SCHAKED

Office Address: 3530 MYSTIC POINTE DRIVE

SUITE # 1401, AVENTURA, Florida, 33180
(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.

(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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MAY - 6 1968 2:34

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

A. DIRECTORS

Chairman: Mr. JACOB SHAKED

Address: 62 BEN YEHUDA ST.
TEL-AVIV 63431, ISRAEL

Vice Chairman: _____

Address: _____

Director: Mr. YGAL ELIRAN

Address: 8 TOLKOVSKI ST., TEL-AVIV 69358, ISRAEL

Director: Mr. ISRAEL ROCHVITZ

Address: 7 HASITVANIT ST.,
PETACH-TIKVA, ISRAEL

B. OFFICERS

President: Mr. JACOB SHAKED

Address: 62 BEN-YEHUDA ST.,
TEL-AVIV 63431, ISRAEL

Vice President: _____

Address: _____

Secretary: Mr. ISRAEL ROCHVITZ

Address: 7 HASITVANIT ST.,
PETACH-TIKVA, ISRAEL

Treasurer: Mr. YGAL ELIRAN

Address: 8 TOLKOVSKI ST.,
TEL-AVIV 69358, ISRAEL

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

13.

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

INCH OF GOLD
MIDDLE EAST LTD.

14.

Mr. JACOB SHAKED, PRESIDENT

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

משרד המשפטים
MINISTRY OF JUSTICE



רשם החברות
REGISTRAR OF COMPANIES

מדינת ישראל
STATE OF ISRAEL

TO WHOM IT MAY CONCERN

THE UNDERSIGNED, AS THE REGISTRAR OF COMPANIES
OF THE STATE OF ISRAEL, HEREBY CONFIRMS THAT

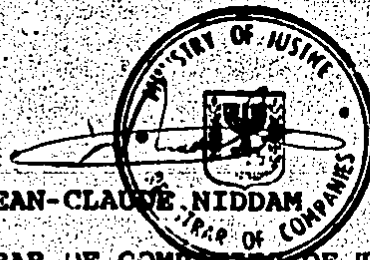
INCH OF GOLD MIDDLE EAST LIMITED
51-193784-9

IS A COMPANY DULY INCORPORATED AND REGISTERED

UNDER ISRAELI LAW.

2.4.95

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -4 PM 2:34



JEAN-CLAUDE NIDDAM
REGISTRAR OF COMPANIES OF THE
STATE OF ISRAEL