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From: Account Name : Katz Barron Squitiero Faust
Account Number : 072627002473
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05 FEB 25 PM 2:25
DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY
ARTSTONE LTD.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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MOS-1019
2/24/2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2005

KATZ BARRON SQUITERNO FAUST

SUBJECT: ARTSTONE LTD.
REF: W05000009829

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 name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Artsone Ltd. Co.
(Name of Foreign Limited Liability Company)
2. Israel
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Not applicable
(FEI number, if applicable)
4. 2 August, 1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. KIBBUTZ SHEAIM
Zip 60990 ISRAEL
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Oudi Cohen - 9 Snnit Str. Section 10
Caesariya, ISRAEL

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Distribution, Marketing, sales and general trade of marble and stone products and ceramic tiles.

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee
Cohen

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Artstone Ltd.

2. The name and the Florida street address of the registered agent and office are:

Corpro, Inc.

(Name)

2699 S. Bayshore Drive, 7th Floor, Miami, FL 33133

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FL

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

(Signature)

Howard L. Friedberg
Vice President

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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305-285-9227

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מדינת ישראל
STATE OF ISRAEL

משרד המשפטים
MINISTRY OF JUSTICE

רשם החברות
REGISTRAR OF COMPANIES

13 פברואר 2005

13 February 2005

ח"פ 51-266503-5

TO WHOM IT MAY CONCERN

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

ART STONE Ltd. No. 51-266503-5

Is a limited company incorporated and registered under Israeli law.

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TALLAHASSEE, FLORIDA

Elisha Zidon, Adv.

E. Zidon
Registrar of Companies
State of Israel

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