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Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number : 119990000007 Phone : (954)472-3124 Fax Number : (954)472-0067 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ADI Computers, Inc.

Certificate of Status	1
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ADI Computers, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ADI Computers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

2731 N. Pine Island Rd., #307

Sunrise, FL 33322

2731 N. Pine Island Rd., #307

inrise, FL 33322 Sunrise, FL 33322

Phone Number:

954-747-6004

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yizhaq Damti 4406 N.W. 92nd Way Sunrise, FL 33351

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fex: (954) 472-0067

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President Yizhaq Damti 4406 N.W. 92nd Way Sunrise, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 43 day of January, 2000.

Signature

Signature

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Sivd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0057

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICERETARY OF STATE TALE AHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ADI Computers, Inc.

2. The name and address of the registered agent and office is:

Yizhaq Damti 4406 N.W. 92nd Way Sunrise, FL 33351

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

01/03/00

Date

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Flantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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