

**P000000014309**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H00000006375 0)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FILED**  
00 FEB -9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SOSON INVESTMENTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

H00000006375

⑥

**ARTICLES OF INCORPORATION****OF****SOSON INVESTMENTS, INC.**

The undersigned, has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**SOSON INVESTMENTS, INC.**

1643 N.E. 14TH AVENUE  
FORT LAUDERDALE FL 33305

**ARTICLE II**

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
  - To have perpetual succession by its corporate name;
  - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
  - To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
  - To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal

FILED  
00 FEB -9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000006375

**H00000006375**

in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or in any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute sec. 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, otherwise dispose of, and otherwise deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals; or direct or indirect obligations of the United States or of any other government, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rates of interests as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State;

To elect or appoint officers and agents of the corporation and define their duty and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State;

To make donations to the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business that the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

**H00000006375**

**H00000006375**

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;  
To have and exercise all powers necessary or convenient to effect its purposes;  
To indemnify any person who may incur damages by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute sec. 607.0 14;

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having and individual par value of One dollar.

Unless otherwise stated in these articles, there shall be only one class of stock for this corporation.

**ARTICLE V**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

HAIM LEVAV  
1643 N.E. 14TH AVENUE  
FORT LAUDERDALE FL 33305

**ARTICLE VI**

The initial Board of Directors shall consist of a total of two(2) persons, and the names and addresses of the persons who are to serve as initial directors are:

HAIM LEVAV                      President  
1643 N.E. 14TH AVENUE  
FORT LAUDERDALE FL 33305

GILDA GILBERT                  Secretary  
2034 E. OAKLAND PARK BLVD.  
FORT LAUDERDALE FL 33306

The name and address of the incorporator executing these Articles of Incorporation is:

**H00000006375**

FEB-09-2000 16:04

EMPIRE CORP

305 541 3770 P.05/06

H00000006375

HAIM LEVAV  
1643 N.E. 14TH AVENUE  
FORT LAUDERDALE FL 33305

I WITNESS WHEREOF, the undersigned incorporator has executed  
these articles of incorporation this 8th day of FEBRUARY  
2000.

  
HAIM LEVAV

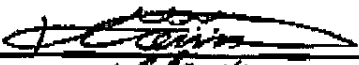
H00000006375

H00000006375

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

Pursuant to the provisions of section 607.0501, 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  
**SOSON INVESTMENTS, INC.**
2. The name and address of the registered agent and office is:  
**HAIM LEVAV**  
**1643 N.E. 14TH AVENUE**  
**FORT LAUDERDALE FL 33305**

Signature   
Title president  
Date 02/09/00

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 MY OBLIGATIONS AS REGISTERED AGENT.

SIGNATURE   
DATE 02/09/00

FILED  
00 FEB -9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000006375