

HOWARD W. POZNANSKI

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(561) 417-9294

February 24, 2000

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6372  
Tallahassee, Florida 32314

RE: Incorporation of: INTERNATIONAL CAPITAL INVESTORS, INC.

Dear Sir or Madam:

000003150870--8

-02/29/00-01014-009

Enclosed herewith please find the following:

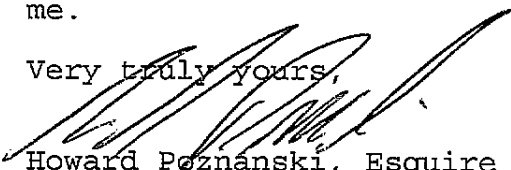
\*\*\*\*122.50 \*\*\*\*78.75

1. Original and 2 copies of articles of incorporation for INTERNATIONAL CAPITAL INVESTORS, INC.
2. Original and 2 copies of certificate of resident agent.
3. Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$122.50.

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and return a true copy and certified copy to me. Also, please provide me with your letter acknowledging/confirming incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

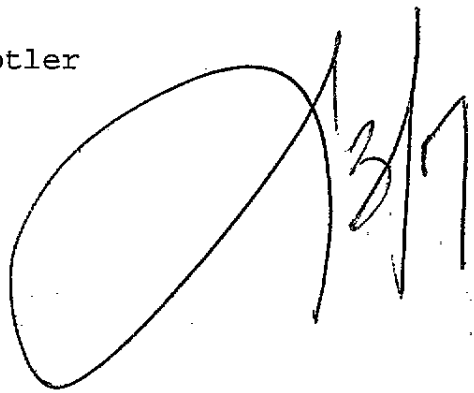
Very truly yours,

  
Howard Poznanski, Esquire

enclosures

HWP/

cc: Mr. Arie Kotler



FILED  
00 FEB 28 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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00 FEB 28 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

INTERNATIONAL CAPITAL INVESTORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

INTERNATIONAL CAPITAL INVESTORS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

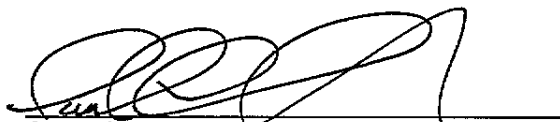
The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

4861 North Dixie Highway  
Suite 205  
Oakland Park, Florida 33334

Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

  
SANFORD LEE WOLOK

STATE OF FLORIDA

SS

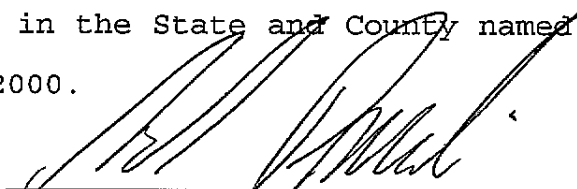
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Sanford Lee Wolok, to me known to be the person described herein, as subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this 23 day of February, 2000.



Howard Poznanski  
MY COMMISSION # CC704426 EXPIRES  
February 15, 2002  
BONDED & AUTOMATIC INSURANCE, INC.

  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:

☒ Affiant is personally known

☐ Affiant has produced the following identification

#### ARTICLE VI

The initial Registered Resident Agent for the corporation is:

Sanford Lee Wolok c/o  
4861 North Dixie Highway  
Suite 205  
Oakland Park, Florida 33334

#### ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

#### ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never been less than one (1).

#### ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Arie Kotler	4861 North Dixie Highway Suite 205 Oakland Park, FL. 33334	Director CEO
Sanford Lee Wolok	4861 North Dixie Highway Suite 205 Oakland Park, FL. 33334	Director Secretary/ Treasurer
Lambert Samuel Peterson	4861 North Dixie Highway Suite 205 Oakland Park, FL. 33334	Director Vice Pres

#### ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of

**CERTIFICATE OF RESIDENT AGENT**

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That INTERNATIONAL CAPITAL INVESTORS, INC.  
desiring to organize under the laws of the State of Florida, with  
its principal place of business as indicated in the Articles of  
Incorporation, in the County of Palm Beach, State of Florida, has  
name:

Sanford Lee Wolok  
4861 North Dixie Highway  
Suite 205  
Oakland Park, Florida 33334

as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been made to accept service of process for the above  
stated corporation, at place designated, in this Certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of said Act, relative to keeping open said office.

  
SANFORD LEE WOLOK

FILED  
00 FEB 28 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA