

PO0000031577



ACCOUNT NO. : 072100000032

REFERENCE : 640535 10295A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 78.75

ORDER DATE : March 27, 2000

ORDER TIME : 10:12 AM

700003186987--1

ORDER NO. : 640535-005

CUSTOMER NO: 10295A

CUSTOMER: Ms. Marty Gray
ITZHAK BACHAR, P.A.
ITZHAK BACHAR, P.A.
1 Nationwide Bank Building
633 N.e. 167th Street, Ste 701
North Miami Bea, FL 33162

DOMESTIC FILING

NAME: Yael Investments, Inc.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 28 PM 12:12

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 29 PM 12:46

of 3p910

ARTICLES OF INCORPORATION

OF

Yael Investments, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:46

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Yael Investments, Inc.

The address of the principal office of this Corporation shall be: 1790 S.W. 30 Avenue, Pembroke Park, FL 33009, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1790 S.W. 30th Avenue, Pembroke Park, Florida 33009, and the name of the initial registered agent of the Corporation at that address is AHARON EMANO.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until her successor is elected or appointed is:

Aharon Emano
Director/President

1790 S.W. 30 Avenue
Pembroke Park, FL 33009

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

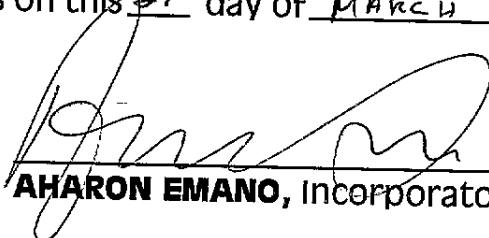
ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

Aharon Emano
Director/President

1790 S.W. 30 Avenue
Pembroke Park, FL 33009

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals on this 21st day of MARCH, 2000.


AHARON EMANO, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named 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 provision of said Act relative to keeping open said office.

Date: March 21, 2000


AHARON EMANO, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:46