

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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Bober

FLORIDA PROFIT CORPORATION OR P.A.

RONSH, INC.

7.149	
Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 28 PM 2: 00

ARTICLES OF INCORPORATION

<u>OF</u>

RONSH, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE

The name of the corporation shall be:

RONSH, INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

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

To engage in importing, wholesaling and retailing of clothing garments and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities pursuant to the laws of the State of Florida and of the United States.

DARRYL S. SCHREIBER 1- HOO 0000 13556. PREPARED BY: SCHREIBER, SCHREIBER & SCHREIBER

5600 Sheridan Street 33021 Hollywood, Florida

Telephone: (954) 966-5600 FBN: 342432

H00 0000 13556

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statues 607.164 (h), the corporation's principal place of business, and its mailing address is 160 Torchwood Avenue, Plantation, FL 33324.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

NAME	ADDRESS	OFFICE
YARON RONI LEVI	160 Torchwood Avenue Plantation, FL 33324	President
SHLOMO LEVI	160 Torchwood Avenue Plantation, FL 33324	Sec./Tres.

There shall not be less than (2) Directors, at any time.

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ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

YARON RONI LEVI 160 Torchwood Avenue Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of March 2000.

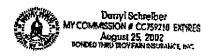
YARON RONI/LEV

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, RONI LEVI, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2 day of March 2000.

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That RONSH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named DARRYL S. SCHREIBER, ESQUIRE, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

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

MRRYL S. SCHREIBER

SECRETARY OF STATE DIVISION OF CORPORATIONS

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