## 

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1/12 00

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

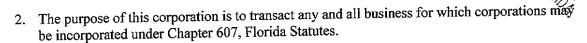
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## ARTICLES OF INCORPORATION

1. The name of the corporation is:

Krav Magen USA, Inc. 10080 NW 53<sup>rd</sup> Court

Coral Springs, Florida 33076



- 3. The corporation shall have the authority to issue <u>300</u> shares of common stock, in one class only, each with a par value of \$\_1\_\_\_.
- 4. The registered agent shall be Richard S. Seid And the initial registered office shall be at 10080 NW 53<sup>rd</sup> Court Coral Springs, Florida 33076. This is the same address as the Principal Office
- 5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Richard S. Seid 10080 NW 53<sup>rd</sup> Court Coral Springs, Fla. 33076 Edward Seid 5695 W. Rochelle #101

5695 W. Rochelle #101 Las Vegas, Nevada 89103 Lee Seid 11471 W. Sample Rd. #36

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Coral Springs, FL. 33065

The number of the Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Richard S. Seid whose address is 10080 NW 53<sup>rd</sup>
Court Coral Springs, Florida 33076

Dated 4/4/00

Incorporator

Having been named 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.

Signature

Date 4 4 00