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Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

April 10, 2000

Re: Incorporation Documents

Dear Sir:

I, Sheldon Cohen, do hereby consent to serve as registered agent for the below named corporation, therefore, enclosed please find documents for filing an executed copy of the Articles of Incorporation and an executed copy of registered agent's written acceptance of my appointment as registered agent for JUDAIC TREASURES OF ~~FLORIDA~~, INC. **FLORIDA, INC**

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,



SHELDON COHEN
21569 BATTERY PARK TERR.
BOCA RATON, FL 33428

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00 APR 26 AM 8:56
TALLAHASSEE, FLORIDA

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42700



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

SHELDON COHEN
21569 BATTERY PARK TERR.
BOCA RATON, FL 33428

SUBJECT: JUDAIC TREASURES OF FLORIDA INC.
Ref. Number: W00000010266

We have received your document for JUDAIC TREASURES OF FLORIDA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 800A00021273

ARTICLES OF INCORPORATION

OF

JUDAIC TREASURES OF *Florida Inc.*

FILED

00 APR 26 AM 8:56

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the law, of the State of Florida, Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. NAME: The name of the corporation is
JUDAIC TREASURES OF *Florida Inc.*

ARTICLE II. TERM OF EXISTENCE This corporation shall have perpetual existence.

ARTICLE III. NATURE OF BUSINESS - This corporation may engage in any activity or business permitted under the law of the United States and of this State.

ARTICLE IV. CAPITAL STOCK - This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. VOTING RIGHTS - Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. PREEMPTIVE RIGHTS - Every shareholder upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as..nearly as maybe done without issuance of fractional shares) as it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT- The street address of the initial registered officer of this corporation is:

5283 West Atlantic Ave., Suite #14 & 15
Delray Beach, FL 33484

the name of the registered agent of this corporation at that address is:

SHELDON COHEN

ARTICLE VIII. INITIAL BOARD OF DIRECTORS - The corporation shall have 1 Director initially. The number of Directors may be may be either increased or diminished from time, to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

SHELDON COHEN
21569 BATTERY PARK TERR.
BOCA RATON, FL 33428

ARTICLE IX. OFFICERS - The initial officer of the corporation will be:

SHELDON COHEN - PRESIDENT

ARTICLE X. INCORPORATOR - The person signing these Articles of Incorporation shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. AMENDMENT- The corporation reserves the right to amend or repeal and provisions contained these articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. THE STREET ADDRESS OF THE PRINCIPLE PLACE OF BUSINESS
IS:

5283 W. ATLANTIC AVE. #14 & 15
DELRAY BEACH, FL 33484

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10TH day of APRIL 2000.



STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared SHELDON COHEN known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.

WITNESS my hand and official seal this 10TH day of APRIL 2000.





David Gropman
Commission # 00 807319
Expires Mar. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Judaic Treasures of Florida Inc

2. The name and address of the registered agent and office is:

Sheldon Cohen

(Name)

5283 West Atlantic Ave suite # 14415

(P.O. Box NOT acceptable)

Delray Beach, FL 33484

(City/State/Zip)

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 the obligations of my position as registered agent.

Sheldon Cohen

Signature

Date

4/21/00