

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000045494 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

; (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AYELET HASHAHAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

B. McKnig. AUG 2 9 2000

8/29/00 1:10 PM



HOOOOO IL TA 94 ARTICLES OF INCORPORATION OF AYELET HASHAHAR, INC.

SECRETARY OF STATE INVISION OF CORFORATIONS

ARTICLE I. NAME

The name of the corporacion shall be AYELET HASHAHAR, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 909 N.E. 30TH COURT, OAKLAND PARK, FLORIDA 33334.

ARTICLE III. PURPOSE OF BUSINESS

This corporation may engage 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 IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: AYELET HASHAHAR GUETA, 6519 RACQUET CLUB DRIVE, LAUDERHILL, FL. 33319.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel G. Gass. Incorporator Date

Prepared by: Daniel G. Gass, Eaquire 10001 NN 50th Street, #204, Sunrise, FL 33351 FL Bar No. 19569 (954) 741-8228 Fax Audit: F:\MYDOCS\FORMS\CORPORAT\ARTICLES\ARTIC