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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EDAN INTERNATIONAL, INC.

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

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EDAN INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

3216 CRYSTAL CREEK BLVD.
ORLANDO, FL 32837

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITOL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 @ \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ELIYAHU BASHAN, 3216 CRYSTAL CREEK BLVD., ORLANDO, FL 32827

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ELIYAHU BASHAN
3216 CRYSTAL CREEK BLVD.
ORLANDO, FL 32837

YITCHAK MENAGED
14249 SPORTS CLUB WAY
ORLANDO, FL 32837

The undersigned incorporator has executed these articles of Incorporation this 6th day of September, 2000.

Signature(s) of Incorporators (s)

Eliyahu Bashan

Yitchak Menaged
Yitchak Menaged

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

EDAN INTERNATIONAL, INC.

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

ELIYAHU BASHAN, 3216 CRYSTAL CREEK BLVD., ORLANDO, FL 32837

Signature 

Title President

Date 09.06.00

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature 

Date 09.06.00

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