

P01000001708

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

NOSHA GIFTS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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(K)

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ARTICLES OF INCORPORATION  
OF  
NOSHA GIFTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NOSHA GIFTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 700  
NORTH FT LAUDERDALE BCH BLVD FT LAUDERDALE, FLORIDA 33304.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of  
these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which  
shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 700 NORTH FT  
LAUDERDALE BCH BLVD FT LAUDERDALE, FLORIDA 33304 and the name of the initial  
registered agent of this corporation at that address is ELIEZER RIVLIN.

Prepared by: Kim Marks CPA, PA  
11900 Biscayne Blvd #290  
North Miami FL 33181

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

ELIEZER RIVLIN

700 NORTH FT LAUDERDALE BCH BLVD  
FT LAUDERDALE FLORIDA 33304

ARTICLE VIII - Officers

The name and title of each officers is:

ELIEZER RIVLIN

President

SHARON RIVLIN

Vice President

SHARON RIVLIN

Secretary

ELIEZER RIVLIN

Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this January 3, 2001.

X Eliezer Rivlin / President  
Signature/Title

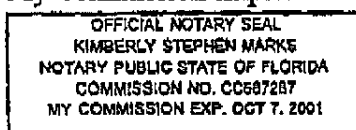
STATE OF FLORIDA  
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ELIEZER RIVLIN, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this January 3, 2001.

Kimberly Stephen Marks  
Notary Public, State of Florida at Large

My commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT NOSHA GIFTS, INC.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FT LAUDERDALE, STATE OF FLORIDA 33304, HAS NAMED ELIEZER RIVLIN, LOCATED AT 700 NORTH FT LAUDERDALE BCH BLVD, STATE OF FLORIDA 33304, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

X SIGNATURE E. Rivlin  
(Corporate Officer)

TITLE President

DATE 1/3/01

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 PERFORMANCE OF MY DUTIES.

X SIGNATURE E. Rivlin  
(Resident Agent)

DATE 1/3/01

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