

P01800010187

TRANSMITTAL LETTER

FILED
JAN 26 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Givor.com, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003538533--2
-01/16/01-01107-003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Yaron Cohen
Name (Printed or typed)

2500 East Hallandale Beach Blvd., Suite 500
Address

Hallandale Beach, Florida 33009
City, State & Zip

(954) 455-5190
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1/24/01
TFC
rc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2001

YARON COHEN
2500 E. HALLANDALE BCH BLVD., SUITE 500
HALLANDALE BCH, FL 33009

SUBJECT: GIVOR.COM INC.
Ref. Number: W01000001230

We have received your document for GIVOR.COM INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 301A00002542

ARTICLES OF INCORPORATION OF
GIVOR.COM INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **Givor.com Inc.**

ARTICLE TWO

PRINCIPAL OFFICE ADDRESS

The principal office address of the corporation shall be:

2500 East Hallandale Beach Boulevard
Suite 500
Hallandale Beach, Florida 33009

This address may be changed at any time by the Board of Directors.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in any lawful business;
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1301 NE Miami Gardens Drive, North Miami Beach, Florida 33179, and the name of its initial registered agent at such address, is Ofer Amir.

ARTICLE SIX

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Yaron Cohen
2500 East Hallandale Beach Boulevard
Suite 500
Hallandale Beach, Florida 33009

Signature

Signature/Incorporator

SIGNATURE AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the 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

Signature/Registered Agent

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