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Florida Department of State
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01 FEB - 8 PM 4:04
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Matchless, Inc.

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

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FAX AUDIT # 4010000156397**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Matchless, Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 14357 Miranda St, Van Nuys, California 91401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Production and Manufacturing.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one dollar (\$1).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Irad Ron, 14357 Miranda St, Van Nuys, California 91401

Meirav Bar-Yosef, 14357 Miranda St, Van Nuys, California 91401

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice President
Business Filings IncorporatedDate 2/7/01Signature: 

Richard Oster, Incorporator

Date 2/7/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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