P9/899954

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

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SUBJECT: ERFLORICIA Realty INC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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Enclosed is an	onginai and on	%(1) CO	py or the	articles of 1	ncorporation	and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED

FROM: Helena Kievskif

Name (Printedor typed)

1531 SE Port St. Lucie Blvd.

Address

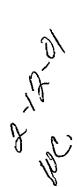
Port St. Lucie Fl 34952

City, State & Zip

(561) 337-1105

Daytime Telephone number

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



ARTICLES OF INCORPORATION

OF
E & E Florida Realty, Inc.

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be: <u>E & E Florida Realty</u>, <u>Inc</u>.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office of this corporation is: 1531 SE Port St, Lucie Blvd., Port St. Lucie, Florida 34952.

ARTICLE III PURPOSE

The purpose of the corporation is: This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and of this State.

ARTICLE IV SHARES

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock. Each Shareholder in this corporation have preemptive rights regarding the issuance of additional shares of stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The number of officers constituting the initial board of the corporation is 3, and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors are elected and shell qualify are:

Name	Address
Eric Hadad	Zarizki Street 7/14, Ramat Aviv, Tel-Aviv, Israel

ARTICLE VI REGISTRATED AGENT

<u>REGISTRATED AGI</u>	<u>ENT</u>
The name of the registered agent of this corpo	ration at that address is:
Helena Kievsky	· · · · · · · · · · · · · · · · · · ·
ARTICLE VII	
<u>INCORPORATOI</u>	<u> </u>
The name and address of Incorporator is:	
Helena Kievsky, 798 River Ct., Port St. Lucie	, Florida 34983
ARTICLE VIII AMENDMENT	
This Articles of Incorporation may be amended outstanding shares of the corporation entitled to vote, the stockholders of the corporation.	or by an amendment signed by all
**************************************	ess for the above stated corporation at the
Gelma Redeur	2/5/01 Date
Signature/Registered Agent Helena Kievsky	Date
Helmer Keley -	2/5/01
Signature/Incorporator Helena Kievsky	Date
STATE OF FLORIDA COUNTY OF ST. LUCIE	
BEFORE ME, a notary public authorized to take acknowledger personally appeared Helena Kievsky person who executed the foregoing Articles of Incorporation, are executed said Articles of Incorporation.	, known by me to be the
IN THE WIPNESS/WEREOF I have set my hand and affixed aforesaid, this 5/5 day of 1/28 2001	my official seal, in the state and county
Notary Public State of Florida My comm	ission expires:
	Richard J. Kosal

Print name