

TRANSMITTAL LETTER

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

SUBJECT:

SURENIT CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation 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 COPY REQUIRED

FROM:

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

100003831761--5
-03/13/01--01006--007
*****78.75 *****78.75

FILED
2001 MAR 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

3/14/01

ARTICLES OF INCORPORATION
OF
SUREHIT CORPORATION

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TALLAHASSEE FLORIDA

ARTICLE I. NAME.

The name of the corporation is Surehit Corporation.

ARTICLE II. PRINCIPAL OFFICE.

The principal office of the Corporation is at 2999 N.E. 191st Street, Suite 700, Miami, in
Dade County, State of Florida

ARTICLE III. REGISTERED AGENT.

The registered agent for the Corporation is Yair Szlaifer and the address to be used for
service to the Corporation shall be:

2999 N.E. 191st Street, Suite 700, Miami, Florida 33180

ARTICLE IV. BOARD OF DIRECTORS.

- (i) The Corporation shall have a minimum of three (3) directors, and shall have
three (3) directors initially. The number of directors may be increased from
time to time by amendment of the By-laws.
- (ii) The names and addresses of the persons who are to serve as directors until the
first annual meeting of the shareholders or until its successors are elected and
qualify are:

Yair Szlaifer
19472 E. Country Club Dr.
Aventura, FL 33180

Ronen Szlaifer
1000 Island Blvd. Suite 811
Aventura, FL 33160

Yakir Dannon
1875 N.E. 208 Terr.
N. Miami, FL 33179

ARTICLE V. INCORPORATOR.

The name and address of the incorporator is as follows:

Yair Szlaifer
19472 E. Country Club Drive
Aventura, FL 33180

ARTICLE VI. DURATION.

The Corporation shall have perpetual existence.

ARTICLE VII. PURPOSES.

The purposes for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE VIII. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE IX. CAPITAL STOCK.

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is twenty million (20,000,000) preferred stock and one hundred million (100,000,000) common stock.

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

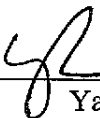
ARTICLE X. COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business is Five hundred dollars (\$500.00)

ARTICLE XI. INTERESTED DIRECTORS.

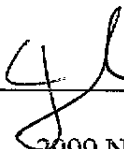
No contract or transaction between this Corporation and any of its directors, between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification of approval is given. If the interest of such director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 9th day of March, 2001.



Yair Szlaifer
2999 N.E. 191st Street, Suite 700
Miami, FL 33180

I understand, accept and assume the duties and responsibilities of the position of Registered Agent for the aforementioned Corporation.



Yair Szlaifer
2999 N.E. 191st Street, Suite 700
Miami, FL 33180

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