

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

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

From:

Account Name : BERNSTEIN & OSBERG-BRAUN
Account Number : I20000000285
Phone : ~~(931) 345-4554~~ 305 692 8888
Fax Number : ~~(931) 313-0278~~ 305 692 8838

FLORIDA PROFIT CORPORATION OR P.A.

Partush Construction USA Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

PARTUSH CONSTRUCTION USA INC

ARTICLE ONE:

The name of this corporation is: Partush Construction USA Inc

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is ONE THOUSAND (1000) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principle Office: 1101 Crystal Lake Dr. Apt # 604 Pompano Beach FL 33064.

Registered Agent: Roger Bernstein, 2875 NE 191st St. Suite 500 Aventura FL 33180.

ARTICLE SIX:

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Name and Address	Title
Doron Partush 1101 Crystal Lake Dr. Apt # 604 Pompano Beach FL 33064	President
Isaac Partush Bat Yam Rehov Hovshi Hamramon 17 Holon Israel	Vice President

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

ROGER A. BERNSTEIN, ESQUIRE
BERNSTEIN OSBERG-BRAUN
2875 NE 191st Street-Suite 500
Miami, FL 33180

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 9th day of April 2001.



ROGER A. BERNSTEIN, ESQUIRE
Incorporator

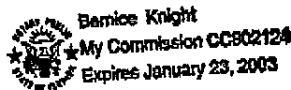
STATE OF FLORIDA)
 ss
COUNTY OF MIAMI-DADE)

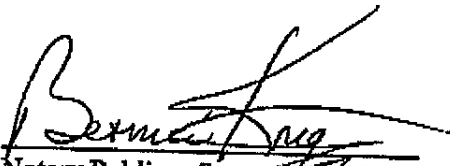
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BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ROGER A. BERNSTEIN, well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.


WITNESS my hand and official seal in the State and County above this 9th day of April of 2001.




Notary Public - State of Florida
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, Roger Bernstein, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of Partush Construction USA Inc, do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


Roger Bernstein
Registered Agent

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