POLOCOLOGO 1058 EYAL TRANSPORTATION, INC.

3712 N.W. 122 Terrace, Sunrise, Florida 33323 (954) 572-4010

July 9, 2001

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

SUBJECT:

INCORPORATION OF

EYAL TRANSPORTATION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of EYAL TRANSPORTATION, INC. and a check for:

X \$70.00

Filing Fee

Filing Fee &Certificate

\$122.50

Filing Fee & Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Eyal Zeira

Name (Printed or typed)

3712 N.W. 122 Terrace

Address

Sunrise, Florida 33323

City, State & Zip

(954) 572-4010

Daytime Telephone Number

2001 JUL 11 AM 9: 31
SECRETARY OF STATE
FALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

FILED

OF

2001 JUL 11 AM 9:31

EYAL TRANSPORTATION, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be EYAL TRANSPORTATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3712 N.W. 122 Terrace, Sunrise, Florida 33323

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Eyal Zeira at 3712 N.W. 122 Terrace, Sunrise, Florida 33323.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Eyal Zeira at 3712 N.W. 122 Terrace, Sunrise, Florida 33323

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Eyal Zeira at 3712 N.W. 122 Terrace, Sunrise, Florida 33323

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above 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/Registered Agent

37-09-01

Date