

TRANSMITTAL LETTER

PO1000069101

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

600004469276--6
-07/11/01-01051-010
*****78.75 *****78.75

SUBJECT: AMAR INDUSTRIES, INC.
(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: Smallberg Sorokin & Co., LLP - By George Rhodes
Name (Printed or typed)

450 Seventh Avenue - Suite 4202

Address

New York, NY 10123

City, State & Zip

212 736-1711

Daytime Telephone number

FILED
2001 JUL 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

7/13/01

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2001 JUL 11 AM 10:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

AMAR INDUSTRIES, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1

The name of the Corporation is:

AMAR Industries, Inc.

ARTICLE 2

The principal place of business/mailling address is:

19667 Turnberry Way, Turnberry Isle Aventura, Florida 33180.

ARTICLE 3

The purpose for which the corporation is organized is:

Holding Company.

ARTICLE 4

This Corporation is authorized to issue stock as follows: Only one class of common shares of stock. The total number of shares which this corporation is authorized to issue is 200 shares.

ARTICLE 5

The initial officer and director is:

Morris Matalon.

ARTICLE 6

The name and Florida street address of the registered agent is:

Morris Matalon, 19667 Turnberry Way, Turnberry Isle Aventura, Florida 33180.


ARTICLE 7

The name and address of the Incorporator is:


Morris Matalon, 19667 Turnberry Way, Turnberry Isle Aventura, Florida 33180.

I, Morris Matalon, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: July 9, 2001



Morris Matalon, Registered Agent



Morris Matalon, Incorporator

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TALLAHASSEE FLORIDA