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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

b'nai shalom international, inc.

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ARTICLES OF INCORPORATION
OF
B'NAI SHALOM INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be: B'nai Shalom international, Inc.

Principal place of business of this corporation shall be. 995 N.E. 170TH ST. #201
N. Miami Beach, Fl. 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States. The state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are): Marcel A. Garanton

995 N.E. 170th Street #201
N. Miami Beach, FL. 33162
PRESIDENT

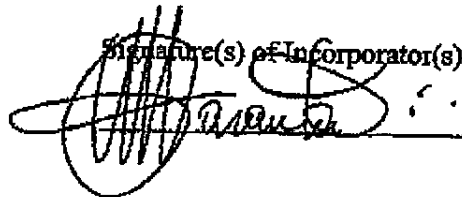
ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are): Marcel A. Garanton

995 N.E. 170th Street #201
N. Miami Beach, FL. 33013
PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these articles of incorporation on this month of December On the 12TH Day of the year 2001

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Marcel A. Garanton', is written over a horizontal line. The signature is stylized with a large, circular flourish on the left side.

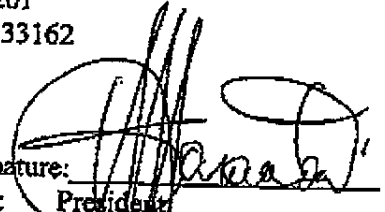
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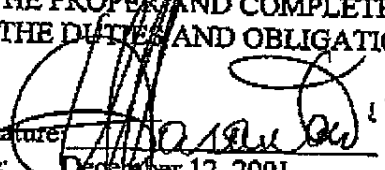
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: B'nai Shalom International, Inc.
2. The name, address and office held by the registered agent is: Marcel A. Garanton
(P.O. Box is not Acceptable) 990 N. E. 170th St. #201
City/State/Zip: N. Miami Beach, Fl. 33162

Signature: 
Title: President
Date: December 12, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Date: December 12, 2001

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