

P020000000378

EFFECTIVE DATE

1-1-02

Date: December 26, 2001

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

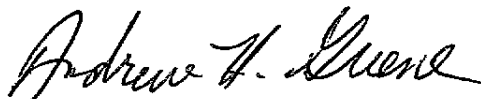
RE: Seven Star Kosher Tours, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Mailing Address of Corporation

19296 East Country Club Drive

Aventura, Florida 33180

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*****78.75 *****78.75

EFFECTIVE DATE

1-1-02

Articles Of Incorporation

Of

Seven Star Kosher Tours, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: Seven Star Kosher Tours, Inc.

Article II - Duration and Effective Date

The corporation shall exist perpetually unless dissolved according to Florida law. The effective date of the corporation shall be: **January 1st, 2002**

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue 100 shares(**One Hundred**) of **One** Dollar(s) (**\$ 1.00**) par value Common Stock, which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

Name Seven Star Kosher Tours, Inc
Address 19296 East Country Club Drive
City Aventura State Florida Zip 33180

The name and street address of the Initial Registered Agent of the Corporation is:

Name Amram Edry
Address 19296 East Country Club Drive
City Aventura State Florida Zip 33180

Article VI - Initial Board of Directors

This corporation shall have **Two**(2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(2).

The names and addresses of the initial director(s) of the Corporation are:

Name Amram Edry
Address 19296 East Country Club Drive
City Aventura State Florida Zip 33180

Name Uriel Bitan
Address 75-28 198th Street
City Flushing, NY 11366

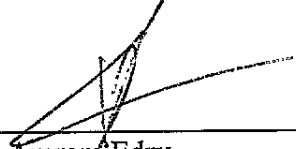
Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:


Name Amram Edry
Address 19296 East Country Club Drive
City Aventura State Florida Zip 33180

Name Uriel Bitan
Address 75-28 198th Street
City Flushing, NY 11366

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this **Wednesday, December 26, 2001.**



Amram Edry (Seal)



Uriel Bitan (Seal)

**Certificate and Acknowledgment
of Registered Agent**

**CERTIFICATE OF REGISTERED AGENT
OF**

Seven Star Kosher Tours, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at 19296 East Country Club Drive, Aventura, FL 33180

has named Amram Edry

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in these certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions in Florida Law in keeping open said office.



(registered agent)