

01-07-2002 12:13pm From-

T-296 P.001/003 F-729

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Florida Department of State
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Account Number : I20010000235
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02 JAN -7 AM 10:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Holy Treasures, Inc.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

02 JAN -7 AM 10: 04

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: The name of this corporation is:

Holy Treasures, Inc.

ARTICLE II: The principal office and mailing address of the corporation shall be:

479 Holiday Drive, Hallandale, Florida 33009

ARTICLE III: The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.

ARTICLE V: The name of the initial registered agent, and the street address, of the initial registered office, of the corporation is:

Gerald W. Moore, Esquire, 333 N.E. 23rd Street, Miami, Florida 33137

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is:

Nadav Dror, 479 Holiday Drive, Hallandale, Florida 33009

ARTICLE VII: The name and address of the Incorporator of the corporation is

Nadav Dror, 479 Holiday Drive, Hallandale, Florida 33009

ARTICLE VIII: The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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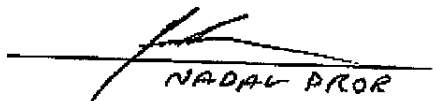
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02 JAN -7 AM 10: 04

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of January 2002.

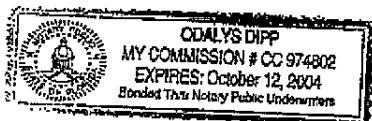
STATE OF FLORIDA)
:SS
COUNTY OF MIAMI-DADE)



NADAV DROR

Before me, notary public authorized to take acknowledgements in the State and County seat above, personally appeared Nadav Dror, personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of January 2002.


My commission expires:




Notary Public
State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Gerald W. Moore

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