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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 2002

Dota	ni Investments Inc.			
$\Gamma$	10200	1/1/1/1/525		
	Filing Evidence	Type of Docume	ent	
	□ Plain/Confirmation Copy	☐ Certificate of Stat		
	⊠ Certified Copy	□ Certificate of Goo	od Standing	
		□ Articles Only		
		□ All Charter Docu		
Retrieval Request		Articles & Amendments		
	□ Photocopy	☐ Fictitious Name (	Certificate	
	□ Certified Copy	□ Other		
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	NEW FILINGS	AMENDMENTS	P. 55.0	
X	Profit	Amendment		
	Non Profit	Resignation of RA Officer/Director		
	Limited Liability	Change of Registered Agent	= 3	
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
L		5000C	150802854	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	***78.75 *****78.75	
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark	J. BRYAN MAR 1 1 2002	
		Other		

# AUTHENTICATION OF SIGNATURE/ SSEE FLORIDA

AUTHENTICAT	ION OF SIGNATURE
, , , , , , , , , , , , , , , , , , , ,	ION OF SIGNATURE, STORY OR
I THE UNDERSIGNED YEUDA HAMEIRI	112
NOTARY AT ISRAEL ,KIRYAT ATA , HAATZMAU	T ST. NO. 58
HEREBY CERTIFY THAT ON 28.2.2002	
THERE APPEARED BEFORE ME AT MY OFFICE M	R./MRS./ MISS./
DOTAN SIGALIT	
WHO IS KNOWN TO ME PERSONALLY - WHOSE INDENTITY BOOKLET NO. 02373732	E WAS PROVED TO ME BY
PASSPORT NO ISSUED	BY INDENTITY OFFICE
AT ACO ON	29.2.2000
AND SIGNED OF HIS / HER / THEIR / OW	N FREE WILL THE ABOVE DOCUMENT
THE ATTACHED DOCUMENT MARKED "A" ( T	HE DOCUMENT OVERLEAF )
IN WITNESS WHEREOF I HEREBY AUTHENTICAT	E THE SIGNATURE (S) OF
mr./mrs./miss. Dotan sigalit	
BY MY OWN SIGNATURE AND SEAL THIS	28.2.2002
200 FEES PAID	,

NOTARY'S SEAL

SIGNATURE





## ARTICLES OF INCORPORATION OF DOTANI INVESTMENTS INC.

#### Article I - Name and Address

The name, address and principal place of business of this corporation is:

DOTANI INVESTMENTS INC. 5601 SW 25 Street Hollywood, Florida 33023

#### Article II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

#### Article III - Capital Stock

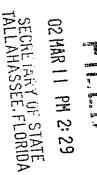
This corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 (the "Common Stock"). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The Board of Directors shall fix the valuation of such property or services. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

### Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

2730 SW 3<sup>rd</sup> Avenue Suite 401 Miami, Florida 33129

and the name of the initial registered agent of this corporation at such address is JOHN C. HAMILIN, P.A.





#### Article V - Incorporator

The name and address of the initial incorporator of this corporation are:

Sigalit Dotan Mitspe Adi Givat Haruv 301 Emek, Israel

#### Article VI - Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director are:

Sigalit Dotan Mitspe Adi Givat Haruv 301 Emek, Israel

#### Article VII - Officers

The name and address of the initial officer of this corporation, who shall hold such offices until her successor for such office shall have been duly elected and qualified, are:

President, Secretary & Treasurer:

Sigalit Dotan Mitspe Adi Givat Haruv 301 Emek, Israel

#### Article VIII - Indemnification

Section 1 - Right to Indemnification. The corporation hereby indemnifies each person (including the heirs, executors, administrators, or estate of such person) who is or was a director, officer, employee or agent of the corporation to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as a director, officer, agent, employee, or representative, or arising out of his status as a director, officer, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking an indemnification may be entitled. The corporation may maintain insurance, at its expense, to protect itself and all officers, directors, employees and agents against fines, liabilities, costs and expenses, whether or not the corporation would have the legal power to indemnify them directly against such liability.



Section 2 - Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding shall be paid by the corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the corporation as authorized by this Article, and upon satisfaction of other conditions required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

<u>Section 3 - Savings Clause</u>. If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the corporation nevertheless indemnifies each person described in Section 1 of this Article to the fullest extent permitted by all portions of this Article that has not been invalidated and to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\frac{28}{28}$  day of  $\frac{1}{100}$  FE  $\frac{1}{100}$  RV , 2002.

Sigalit Dotan Incorporator



#### ACCEPTANCE OF REGISTERED AGENT

Havir	g been named to accept service of process for DOTANI INVESTMENTS INC. at the
place designa	ted in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to
comply with	he provisions of Section 607.0505 Fla. Stat.

Dated this Stay of March

\_\_\_\_, 2002.

JOHN C. HAMLEN, I

By:

John C. Hamlin, Authorized Representative

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SECRETARY OF STATE
ALL AHASSEE, FLORID