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March 12, 2002

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
(850) 488-9000

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-03/14/02--01044--015  
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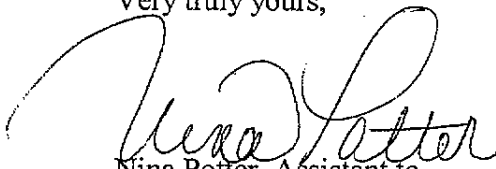
Via Federal Express  
Air Bill No.: 8316-3774-4448

Re: Incorporation of Yossi Dahan, Inc.  
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above-mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,



Nina Potter, Assistant to  
Andrew M. Schwartz, Esquire  
/nmp  
cc: client  
enclosure

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**YOSSI DAHAN, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **Yossi Dahan, Inc.**

The address of the principal office of this corporation shall be **21662 Sonoma Court, Boca Raton, Florida 33433**, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities for 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock having **\$1.00** par value per share.

**ARTICLE IV. REGISTERED AGENT**

The registered Agent for the corporation shall be **Andrew M. Schwartz, Esquire** and the registered office shall be located at:

**1701 West Hillsboro Boulevard  
Suite 308  
Deerfield Beach, Florida 33442**

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **Two (2)** Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
<b>Yossi Dahan</b> <b>Director</b>	<b>21662 Sonoma Court</b> <b>Boca Raton, Florida 33433</b>
<b>Lori Dahan</b> <b>Director</b>	<b>21662 Sonoma Court</b> <b>Boca Raton, Florida 33433</b>

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
<b>Yossi Dahan</b>	<b>21662 Sonoma Court</b> <b>Boca Raton, Florida 33433</b>
<b>Lori Dahan</b>	<b>21662 Sonoma Court</b> <b>Boca Raton, Florida 33433</b>

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these articles of Incorporation is:

**LORI DAHAN  
21662 Sonoma Court  
Boca Raton, Florida 33433**

**IN WITNESS WHEREOF**, the undersigned agent of **Yossi Dahan, Inc.**, has hereunto set her hand and seal of **Lori Dahan** on this 12<sup>th</sup> day of **March, 2002**.

**YOSSI DAHAN, INC.**

By:   
Its Agent, **Lori Dahan**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent of:

**Yossi Dahan, Inc.**

and agree to serve as its agent to accept service of process within this State at its Registered Office.



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ANDREW M. SCHWARTZ, ESQUIRE

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DIVISION OF CORPORATIONS  
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