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Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT CORPORATION OR P.A.

BITON 2, INC.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BITON 2, INC.

Article II. Address

The Corporation's mailing address is:
BITON 2, INC.
423-A Front Street
Key West FL 33040

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
William A. Friedlander
1824 Flagler Avenue
Key West FL 33040

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Courtney S. Biton
Yoram Biton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William Friedlander | FL Bar Member
The Friedlander Law Firm, P.L.C.
P.O. Box 5527
Key West FL 33045
305-294-3003

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

William Friedlander
The Friedlander Law Firm, P.L.C.
P.O. Box 5527
Key West FL 33045

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 5, 2002.

The undersigned incorporator executed these Articles of Incorporation on November 5, 2002.



WILLIAM FRIEDLANDER
by S. T. Samuel as attorney-in-fact

William Friedlander 1 FL Bar Member
The Friedlander Law Firm, P.L.C.
P.O. Box 5527
Key West FL 33045
305-294-3003

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
BITON 2, INC.

REGISTERED AGENT/OFFICE:

William A. Friedlander
1824 Flagler Avenue
Key West FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WILLIAM A. FRIEDLANDER
by S. T. Samuel as attorney-in-fact

Date: November 5, 2002

William Friedlander | FL Bar Member
The Friedlander Law Firm, P.L.C.
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Key West FL 33045
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