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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 02 NOV -5 PH 4: 12
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# FLORIDA PROFIT CORPORATION OR P.A.

BITON 2, INC.

Certificate of Status	1
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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 I FL Bar Member The Friedlander Law Firm, P.L.C. P.O. Box 5527 Key West FL 33045 305-294-3003 02 NOV -5 PM 4: 42
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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

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