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To:

Division of Corporations

: (850)205-0381 Fax Number

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AYELET & RONI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

AYELET & RONI, INC.

Article I Name

The name of this corporation is Ayelet & Roni, Inc.

Article II <u>Principal Office Address</u>

The principal office of the Corporation is located at: 1409 St. Gabrielle Lane, Apt. #3401, Weston, Florida 33326

Article III Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., Suite 460, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

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Article VI Incorporator

The name and address of the person signing these Articles is:

Ayelet Levi

1409 St. Gabrielle Lane

Apt. #3401

Weston, Florida 33326

Article VII Initial Board of Directors

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name:

Address:

Ayelet Levi

1409 St. Gabrielle Lane

Apt. #3401

Weston, Florida 33326

Roni Levi

1409 St. Gabrielle Lane

Apt. #3401

Weston, Florida 33326

Article VIII
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of November, 2002.

Ayelet Le

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: AYELET & RONI, INC.
- 2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq. 1645 Palm Beach Lakes Blvd., Suite 460 West Palm Beach, Fl. 33326

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Registered Agent

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