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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Yariv Zion U.S.A., Inc.

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Yariv Zion U.S.A., Inc.

Article II. Address

The Corporation's mailing address is:
Yariv Zion U.S.A., Inc.
17221 NE 11th Avenue
North Miami Beach FL 33162

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Aron Mandl, Esq.
8211 W. Broward Blvd.
Suite 410
Fort Lauderdale FL 33324

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Tomer Yariv

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.

Aron Mandl | FL Bar Member 165270
Aron Mandl, PA
8211 W. Broward Blvd.
Suite 410
Fort Lauderdale FL 33324
954-577-8100

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Aron Mandl
Aron Mandl, PA
8211 W. Broward Blvd.
Suite 410
Fort Lauderdale FL 33324

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 2, 2003.

The undersigned incorporator executed these Articles of Incorporation on April 2, 2003.


ARON MANDL

by T. Baez as attorney-in-fact

Aron Mandl | FL Bar Member 165270
Aron Mandl, PA
8211 W. Broward Blvd.
Suite 410
Fort Lauderdale FL 33324
954-577-8100

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Yariv Zion U.S.A., Inc.

REGISTERED AGENT/OFFICE:

Aron Mandl, Esq.
8211 W. Broward Blvd.
Suite 410
Fort Lauderdale FL 33324

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.



ARON MANDL, ESQ.
by T. Baez as attorney-in-fact

Date: April 2, 2003

Aron Mandl | FL Bar Member 165270
Aron Mandl, PA
8211 W. Broward Blvd.
Suite 410
Fort Lauderdale FL 33324
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