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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 9

Requestor's Name  
1+2hak BACHAR  
Address  
1400 NE MIAMI GARDENS DR. #219  
NMBEACH, FL 33179  
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

AMIRAN Import-Export, INC.

- ☒ Profit  
☒ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
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☐ Will Wait
- ☐ Merger  
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**ARTICLES OF INCORPORATION**  
**OF**  
**AMIRAN IMPORT-EXPORT, INC.**

**FILED**  
2003 APR 10 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

**AMIRAN IMPORT-EXPORT, INC.**

The address of the principal office of this Corporation shall be: 1835 NE Miami Gardens Drive, # 182, North Miami Beach, Fl 33179, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or 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 500 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 1835 NE Miami Gardens Drive, # 182, North Miami Beach, FL 33179, and the name of the initial registered agent of the Corporation at that address is AMIRAN MOR.

#### **ARTICLE V. TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This Corporation shall have one [1] directors. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

AMIRAN MOR  
Director/President

1835 NE Miami Gardens Drive, # 182  
North Miami Beach, FL 33179

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

#### **ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


#### **ARTICLE VIII. INCORPORATOR**

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

AMIRAN MOR  
Director/ President

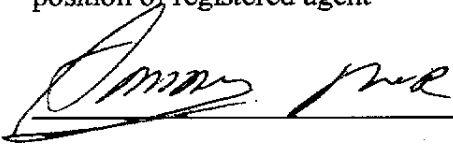
1835 NE Miami Gardens Drive, # 182  
North Miami Beach, FL 33179

**IN WITNESS WHEREOF**, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 7 day of April, 2003.

  
\_\_\_\_\_  
AMIRAN MOR, Incorporator

**ACCEPTANCE OF REGISTRATION AGENT**

The undersigned, being the person named in the articles of incorporation of **AMIRAN IMPORT-EXPORT, INC.** as the registered agent of the corporation, hereby consents to accept service of process for the above stated company at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent



**AMIRAN MOR**

Registered Agent

04-09-03  
April 7th, 2003  
Date

2003 APR 10 AM 10:12  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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