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HAMSI, INC. C/O GIYORA LEVY 1293 MAJESTY TERRACE WESTON, FL. 33327

April 14, 2003

Department of State Division of Corporations Tallahassee, Fl. 32302

Subject:

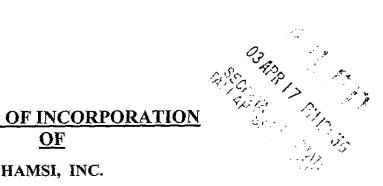
HAMSI, INC.

Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing the enclosed articles of incorporation.

Thanking you in advance,

GIYUKA LEVY



# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

HAMSI, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

1293 MAJESTY TERRACE WESTON, FL. 33327

1293 MAJESTY TERRACE WESTON, FL. 33327

Phone Number:

954-472-3124

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GIYORA LEVY 1293 MAJESTY TERRACE WESTON, FL. 33327

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are); and the number of shares he (she) has subscribed to:

President GIYORA LEVY 1293 MAJESTY TERRACE WESTON, FL. 33327

750 Common Shares

Vice President YOAV HAMSI 1293 MAJESTY TERRACE WESTON, FL. 33327

250 Common Shares

The undersigned incorporator(s) has(have) executed these A April, 2003.	articles of Incorporation this 14th day of
	Signature
	SignMure

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under thlaws 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:

HAMSI, INC.

2. The name and address of the registered agent and office is:

GIYORA LEVY 1293 MAJESTY TERRACE WESTON, FL. 33327



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.