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CT CORPORATION SYSTEM

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Florida Department of State
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03 JUL 15 PM 8:40
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Nitzan Shell ASI Two, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NITZAN SHELL ASI TWO, INC.

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be: Nitzan Shell Asi Two, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: c/o Mrs. Ziva Nitzan, 4779 Collins Avenue, #3205, Miami Beach, Florida 33140.

ARTICLE III - PURPOSE

The purpose of the corporation shall be to engage in any business or activity permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The number of shares which the corporation is authorized to issue is
One Hundred (100) shares without par value

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation System, c/o CT Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT Corporation System

By: *Robin Lakatos*
Signature/Registered Agent

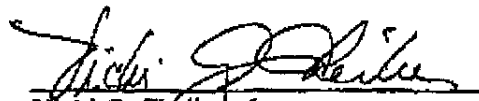
Robin Lakatos
Assistant Secretary

7/10/03
Date

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is: Vicki G. Cheikes, Esq.
60 East 42nd Street
New York, New York 10165

Dated: *July 9, 2003*


Vicki G. Cheikes, Incorporator