

Division of Corporations

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P030000095144

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954) 452-8813
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Hot Gadgets, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
Hot Gadgets, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Hot Gadgets, Inc.

The principal place of business of this corporation shall be:

19195 NE 36 Court #2010
Aventura, FL 33180

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

19195 NE 36 Court #2010
Aventura, FL 33180

The name of the initial registered agent of the corporation at that address is:

Itay Avi-Tal

Prepared by:
Gutta, Koutoulas & Ellis, L.L.C.
3211 W. Broward Blvd., Suite 350
Plantation, Florida 33314
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Itay Avi-Tal - CEO
19195 NE 36 Court #2010
Aventura, FL 33180

Nir Gavara- President
19195 NE 36 Court #2010
Aventura, FL 33180

ARTICLE VIII. SUBSCRIBER


The name and street address of the subscriber to these articles of incorporation is:

Itay Avi-Tal - CEO
19195 NE 36 Court #2010
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of August, 2003.


Itay Avi-Tal - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Itay Avi-Tal - Registered Agent

Prepared by:
Gutta, Koutoulas & Rells, L.L.C.
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
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