

**Electronic Articles of Incorporation
For**

P04000028692
FILED
February 12, 2004
Sec. Of State

TORAH MAGIC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TORAH MAGIC, INC.

Article II

The principal place of business address:

550 LEE AVENUE
SATELLITE BEACH, FL. US 32937-291

The mailing address of the corporation is:

550 LEE AVENUE
SATELLITE BEACH, FL. US 32937-291

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

BENNY GOLDSTEIN
550 LEE AVENUE
SATELLITE BEACH, FL. 32937-291

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BENNY GOLDSTEIN

Article VI

The name and address of the incorporator is:

BENNY GOLDSTEIN
550 LEE AVENUE
SATELLITE BEACH, FL 32937-2912

Incorporator Signature: BENNY GOLDSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BENNY GOLDSTEIN
550 LEE AVENUE
SATELLITE BEACH, FL. 32937 US

Title: VP
SHAI GOLDSTEIN
21906 LSKR FOREST CIR # 201
BOCA RATON, FL. 33433 US

Title: D
YOCHANAN NATHAN
550 LEE AVENUE
SATELLITE BEACH, FL. 32937 US