

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 ON HAR 29 AH 8: 02

SECRETARISEE, FLORIDA

TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

E.B.E. USA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

E.B.E. USA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

E.B.E. USA, INC.

The principle place of business of this corporation shall be:

7542 CAPRIO DRIVE BOYNTON BEACH, FL 33437

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares 15 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS, DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

President Binyamin Etgar 7542 Caprio Drive Boynton Beach, FL 33437 Secretary Moshe Schneider 7542 Caprio Drive Boynton Beach, FL 33437

ARTICLE VI INCORPORATORS(S)

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

Binyamin Etgar 7542 Caprio Drive Boynton Beach, FL 33437

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th Day of March 2004.

SIGNATURE OF INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED ACENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

1. The name of the corporation:

E.B.E. USA, INC.

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

Moshe Schneider 7542 Caprio Drive Boynton Beach, FL 33437

SIGNATURE_

TITLE

DATE

03/26/04

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