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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0589.27383

FLORIDA PROFIT CORPORATION OR P.A.

AI FLORIDA HOLDINGS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
AI FLORIDA HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Shanholt, Glassman, Klein, Kramer & Co.,
488 Madison Avenue, New York, NY 10022

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which corporations may be organized under the
Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES OF STOCK, \$0.01 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pinchas Cohen-President and Director, c/o Shanholt, Glassman, Klein, Kramer & Co.,
488 Madison Avenue, New York, NY 10022

Daniel Avidan-Vice-Pres and Director c/o Shanholt, Glassman, Klein, Kramer & Co.,
488 Madison Avenue, New York, NY 10022

ARTICLE VI REGISTERED AGENT

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

NRAT SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STANLEY TOBIAS, C/O HERRICK, PRINSTEIN LLP, 2 PARK AVENUE, 22ND FLOOR,
NEW YORK, NEW YORK 10016

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

By: _____

Signature/Registered Agent

Stanley Tobias

Signature/Incorporator

6/21/04

Date

6/21/04

Date

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