

Division of Corporations

P05000079299

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
05 JUN - 1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**HON REALTY CORP.**

Certificate of Status	0
Certified Copy	0
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Electronic Filing Menu

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Public Access Help

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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:

HON REALTY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 Washington Ave., 8 Lawrence, NY 11559

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

200 shares @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Oded Hod, 100 Washington Ave., 8 Lawrence, NY 11559, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mendel Arkin, 10097 Cleary Blvd., Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jamil K. Hastings, 62 White Street, New York, NY 10013

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, for and with and accept the appointment as registered agent and agree to act in this capacity

Mendel Arkin
Signature/Registered Agent

5/22/05
Date

Jamil K. Hastings
Signature/Incorporator

5/31/05
Date

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

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