

CAPITAL CONNECTION
Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

DVIR HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION**OF****DVIR HOLDINGS, INC.**

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

ARTICLE I - Name

The name of the Corporation is:

DVIR HOLDINGS, INC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Corporation is:

2000 North Bayshore Drive
Suite 114
Miami, FL 33137

ARTICLE III - Capital Stock

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having \$1.00 par value.

ARTICLE IV - Initial Registered Agent and Address

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

ITZHAK DVIR
2000 North Bayshore Drive
Suite 114
Miami, FL 33137

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ARTICLE VI - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

ITZHAK DVIR
2000 North Bayshore Drive
Suite 114
Miami, FL 33137

ARTICLE V - Officers

The name of the officers and directors of the Corporation is:

Itzhak Dvir - President/Secretary

Located at :

2000 North Bayshore Drive
Suite 114
Miami, FL 33137

The Undersigned has executed these Articles of Incorporation this 20 day of June, 2005.



Signature/ Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida

1. The name of the Corporation is:

DVIR HOLDINGS, INC.

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

ITZHAK DVIR
2000 North Bayshore Drive
Suite 114
Miami, FL 33137


Corporate officer signature

President
Title

6/22/05
Date

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent's Signature

6/20/05
Date

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