

POS000112241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800057780408

08/03/05--01008--018 **137.50

05 AUG 11 AM 11:02

RECEIVED
FISCAL DEPARTMENT

J. Shivers AUG 12 2005

WOS-36757

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Breakpoint Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: Louis Chibnik c/o Breakpoint Inc

Name (printed or typed)

2750 NW 30th Way

Address

Lauderdale Lakes, FL 33311

City, State & Zip

954-486-1955

Daytime Telephone Number

05 AUG 11 AM 11:02

SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DOMESTICATION

The undersigned, Yuval Biton, President,
(Name) (Title)

of Breakpoint Inc a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 31, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Breakpoint Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ~~Breakpoint Inc.~~ Breakpoint Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was North Carolina.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Yuval Biton, of Breakpoint Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29th day of July, 2005.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Breakpoint Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2750 NW 30th Way
Lauderdale FL 33311

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To operate as a retailer and wholesaler of assorted products to consumers.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Yuval Biton President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Louis Chibnik
16434 NE 33rd Ave
North Miami Beach, FL 33160

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Yuval Biton
2750 NW 30th Way
Lauderdale Lakes, FL 33311

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

Signature/Incorporator

Date

05 AUG 11 AM 11:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION