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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

EAE REALTY, CORP.

Certificate of Status	0
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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EAE Realty, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

123 SE 1st Avenue, Hallendale Beach, FL 33309**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any purpose authorized by law.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Eli Abukasis, 109 SE 1st Avenue, Hallendale Beach, FL 33009- President

Adrienne Aron, 1031 Ives Dairy Road, Suite 228, Miami, FL 33179- Vice-President

Eitan Yefet, 109 SE 1st Avenue, Hallendale Beach, FL 33009- Secretary/Treasurer**ARTICLE VI REGISTERED AGENT**

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

Eli Abukasis, c/o A&E Associates, LLC, 109 SE 1st Avenue, Hallendale Beach, FL 33009**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Eli Abukasis, 109 SE 1st Avenue, Hallendale Beach, FL 33009

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

Eli Abukasis, Registered Agent

Date

11/6/06

Eli Abukasis, Incorporator

Date

11/6/06

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