# **Electronic Articles of Incorporation For**

P06000054899 FILED April 18, 2006 Sec. Of State jshivers

OHAD AND AMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: OHAD AND AMI, INC.

## **Article II**

The principal place of business address:

169 E. FLAGLER STREET SUITE 1022 MIAMI, FL. US 33131

The mailing address of the corporation is:

169 E. FLAGLER STREET SUITE 1022 MIAMI, FL. US 33131

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

OHAD ELIANI 169 E. FLAGLER STREET SUITE 1022 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OHAD ELIANI

# **Article VI**

The name and address of the incorporator is:

OHAD ELIANI 169 E. FLAGLER STREET SUITE 1022 MIAMI, FL 33131

Incorporator Signature: OHAD ELIANI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P OHAD ELIANI 2127 BRICKELL AVENUE, APT. 1602 MIAMI, FL. 33129 US

Title: VP AMI JAMES 1500 BAY ROAD, APT. 1402 MIAMI BEACH, FL. 33139 US