

Electronic Articles of Incorporation For

P06000080139
FILED
June 12, 2006
Sec. Of State
bmcknight

A & A NORTH AMERICA 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:

A & A NORTH AMERICA INC.

Article II

The principal place of business address:

8600 NW 64 ST.
BAY #3
MIAMI, FL. 33166

The mailing address of the corporation is:

2563 JARDIN WAY
WESTON, FL. 33327

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:

100

Article V

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

AVI GOSHEN SR.
2563 JARDIN WAY
WESTON, FL. 33327

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AVI GOSHEN

Article VI

The name and address of the incorporator is:

AVI GOSHEN
2563 JARDIN WAY

WESTON, FL 33327

Incorporator Signature: AVI GOSHEN

Article VII

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

Title: VP
ARMAND ABECASSIS SR.
7508 WEST TREASURE DRIVE
NORTH BAY VILLAGE, FL. 33141

Title: P
AVI GOSHEN SR.
2563 JARDIN WAY
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

06/11/2006