

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

drs ind, inc.

Certificate of Status	0
Certified Copy	Ö
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ARTICLES OF INCORPORATION DEC -8 PM 12: 47 OF DRS IND, INC.

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

ARTICLE ONE-NAME

The name of this corporation is DRS Ind, Inc.

ARTICLE TWO-DURATION

The corporation shall have a perpetual existence.

ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares

Prepared By: Russell D. Kaplan, P.A. 750 S.E. 3rd Avenue, Suite 100 Ft Lauderdalc, Florida 33316 (954) 763-7777

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of common stock. Such shares shall be of single class and shall have a per value of \$1.00 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FIVE- REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the registered agent is Russell D. Kaplan, Esq. at 750 SE 3rd Avenue, Suite 100, Ft. Lauderdale, FL 33316. The company's principal office shall be 220 Passaic Street, Passaic, New Jersey 07055.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be no less than one
(1) and no more than five (5), unless specifically amended by majority vote of the shareholders of all outstanding stock. The initial directors of the corporation shall be appointed by the incorporator no later than thirty (30) days from the date of incorporation.

ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

Shamir Einhorn

220 Passaic Street

Passaic, New Jersey 07055

Ruti Galandauer

220 Passaic Street

Passaic, New Jersey 07055

David Einhorn

220 Passaic Street

Passaic, New Jersey 07055

ARTICLE EIGHT - INITIAL OFFICERS & DIRECTORS

That the initial officers and directors of the corporation are as follows:

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Shamir Einhorn

President/Director

Ruti Galendauer

Director

David Binhom

Director

ARTICLE NINE - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right combred upon the sharcholdens is subject to this reservation,

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.

Signature Incorporator - Shamir Binhorn

Signature/Incorporator - Ruti Galandaner

Signature incorporator - David Einhorn

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