

**Electronic Articles of Incorporation
For**

P08000008670
FILED
January 23, 2008
Sec. Of State
clewis

S. ATIAS CORP.

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:

S. ATIAS CORP.

Article II

The principal place of business address:

3221 N 37TH STREET
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3221 N 37TH STREET
HOLLYWOOD, FL. US 33021

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:

SHLOMO ATIAS
3221 N 37TH STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: SHLOMO ATIAS

Article VI

The name and address of the incorporator is:

PAZ SHOHAM
2320 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

Incorporator Signature: PAZ SHOHAM

Article VII

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

Title: P
SHLOMO ATIAS
3221 N 37TH STREET
HOLLYWOOD, FL. 33021 US

Title: VP
MONIQUE MARION
3221 N 37TH STREET
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

01/23/2008