

**Electronic Articles of Incorporation
For**

P08000072348
FILED
July 31, 2008
Sec. Of State
tburch

AMR GOLAN USA 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:

AMR GOLAN USA INC

Article II

The principal place of business address:

4321 SW 53 ST

#6

FT. LAUDERDALE, FL. 33314

The mailing address of the corporation is:

4321 SW 53 ST

#6

FT. LAUDERDALE, FL. 33314

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:

RAFI GOLAN

4321 SW 53 ST

#6

FT. LAUDERDALE, FL. 33314

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

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Registered Agent Signature: RAFI GOLAN

Article VI

The name and address of the incorporator is:

RAFI GOLAN
4321 SW 53 ST
#6
FT. LAUDERDALE, FL 33314

Incorporator Signature: RAFI GOLAN

Article VII

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

Title: PSTD
RAFI GOLAN
4231 SW 53 ST #6
FT. LAUDERDALE, FL. 33314

Article VIII

The effective date for this corporation shall be:

07/31/2008