

PO800011476

Division of Corporations

1080

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000281337 3)))



H080002813373ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

RECEIVED
DEPARTMENT OF STATE
08 DEC 30 PM 2:21

FLORIDA PROFIT/NON PROFIT CORPORATION

Yariv Consulting Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
2008 DEC 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers DEC 31 2008

Division: 1050

1050

ge-offi Dine

H08000281337

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Yariv Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Yariv Consulting Inc.
20533 Biscayne Boulevard #4-819
Aventura, FL 33180**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ron Yariv
20533 Biscayne Boulevard #4-819
Aventura, FL 33180**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 DEC 30 PM 1:05

FILED

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

H08000281337

1080
H08000281337

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ron Yariv - 20533 Biscayne Boulevard #4-819, Aventura, FL 33180- President/Director
Gili Yariv - 20533 Biscayne Boulevard #4-819, Aventura, FL 33180 - Vice President/Director


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ron Yariv - 20533 Biscayne Boulevard #4-819, Aventura, FL 33180
Gili Yariv - 20533 Biscayne Boulevard #4-819, Aventura, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of December 2008



Ron Yariv - Signature



Gili Yariv - Signature

H08000281337

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Yariv Consulting Inc.

2. The name and address of the registered agent and office is:

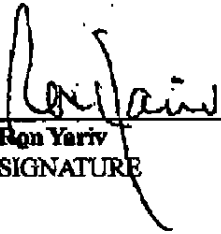
Ron Yariv
 Name

20533 Biscayne Boulevard #4-819
 (P.O. Box or Mail Drop Box NOT Acceptable)

Aventura, FL 33180
 (City / State / Zip)

2008 DEC 30 PM 1:05
 SECRETARY OF FINANCE
 TALLAHASSEE, FLORIDA
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



 Ron Yariv
 SIGNATURE

December 29, 2008
 (Date)

H08000281337