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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

rec-mic, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

40900017078

ARTICLE I NAME

The name of the corporation shall be:

REC - MIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3138 SW 50th Street
Fort Lauderdale, FL. 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business / Activity Permitted
in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Osnat SHATI (President) - 3138 SW 50th Street, Fort Lauderdale, FL. 33312

Ehud SHATI (V/President) - 3138 SW 50th Street, Fort Lauderdale, FL: 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Accountant & Business Consultants Group, Corp.
7125 Rue Granville Sulte #01
Miami Beach, FL. 33141 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Osnat SHATI
3138 SW 50th Street
Fort Lauderdale, FL. 33312

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/Registered Agent

07/25/2009
Date

Signature/Incorporator

7-25-09
Date

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