Electronic Articles of Incorporation
For

P12000052054
FILED
June 07, 2012
Sec. Of State
mdickey

KEREN U.S.A. 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:

KEREN U.S.A. INC

Article II

The principal place of business address:

11201 NW 7TH ST
PLANTATION, FL. 33325

The mailing address of the corporation is:

2500 HOLLYWOOD BLVD
STE 406
HOLLYWOOD, FL. 33020

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:

500

Article V

The name and Florida street address of the registered agent is:

SHIMON ELKABAZ
11201 NW 7TH ST
PLANTATION, FL. 33325

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

Registered Agent Signature: SHIMON ELKABAZ

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Article VI

The name and address of the incorporator is:

SHIMON ELKABAZ
11201 NW 7TH ST

PLANTATION, FL 33325

Electronic Signature of Incorporator: SHIMON ELKABAZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL MORHAIM
11201 NW 7TH ST
PLANTATION, FL. 33325

Title: VP
SHIMON ELKABAZ
11201 NW 7TH ST
PLANTATION, FL. 33325

Article VIII

The effective date for this corporation shall be:

06/07/2012