

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
GENESIS POMPANO BEACH INC.

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
Genesis Pompano Beach Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue one hundred (100) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

1437 Powerline Road
Pompano Beach, FL 33069

6. Initial Board of Directors:

The corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

Asaf Yosef Ashkenazi

ADDRESS

1437 Powerline Road
Pompano Beach, FL 33069

prepared by
Steven S. Lindenbaum, C.P.A., P.A.
Certified Public Accountant
541 S State Rd 7, Suite 9
Margate, FL 33068
954-978-5981

7 Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

Asaf Yosef Ashkenazi

1437 Powerline Road
Pompano Beach, FL 33069

8. Initial Registered Agent & Office:

Asaf Yosef Ashkenazi

1437 Powerline Road

Pompano Beach, FL 33069

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Meir Golan - 10 Shares


Noam Hub - 45 Shares

Asaf Ashkenazi - 45 Shares


11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the _____ day of July 2016.



Incorporator



Registered Agent

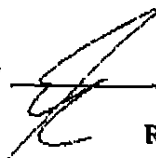
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

*In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in
compliance with said Act:*

FIRST- that Genesis Pompano Beach Inc., in the Articles of Incorporation at the
City of Pompano Beach, Broward County, State of Florida has named, Asaf Yosel
Ashkenazi, of 1437 Powerline Road, Pompano Beach, FL 33069, County of
Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By  _____
Signature
Registered Agent