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ENTITY NAME:

HATZAD HASHENI INC.

CK# 7427 FOR \$78.75

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

FILED 16 1:07 -8 F' 2:47

Examiner's Initials

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<u>OF</u>

## HATZAD HASHENI INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the corporation shall be HATZAD HASHENI INC. The address of the principal office of this corporation shall be 21150 N.E. 38<sup>th</sup> Ave., #1504, Aventura, FL 33180 and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74th Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers are:

Robert Croitorescu

President

21150 N.E. 38th Ave.

Apt. 1504

Aventura, FL 33180

Ariel Croitorescu

Treasurer / Secretary

2051 N.E. 191st Dr.

North Miami Beach, FL 33179

and the names and addresses of the initial Directors are:

Robert Croitorescu

Director

21150 N.E. 38th Ave.

Apt. 1504

Aventura, FL 33180

Ariel Croitorescu

Director

2051 N.E. 191st Dr.

North Miami Beach, FL 33179

Anabella Jarosvalsky

Director

21150 N.E. 38th Ave.

Apt. 1504

Apt. 1304

Aventura, FL 33180

Isaac Wakszol

Director

20130 N.E. 22<sup>nd</sup> Ave.

Miami, FL 33180

## **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Jack Finkelman, Esq.
PACKMAN, NEUWAHL & ROSENBERG
8950 S.W. 74<sup>th</sup> Court, Suite 1901
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this \_\_\_\_\_\_, 2016.

PACKMAN, NEUWAHL & ROSENBERG

By:

Jack Finkelman, Vice President

#### 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 DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### HATZAD HASHENI INC.

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

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74<sup>th</sup> Court SUITE 1901 MIAMI, FL 33156

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By

Jack Finkolman, Vice President

Date: November 7, 2016