

P 17000029990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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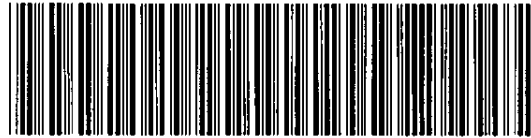
(Business Entity Name)

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2017 APR -4 PM 8:45  
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C. GOLDEN

APR - 5 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 583333 4303929

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 78.75

ORDER DATE : April 4, 2017

ORDER TIME : 12:30 PM

ORDER NO. : 583333-005

CUSTOMER NO: 4303929

DOMESTIC FILING

NAME: PRODALIM USA INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

2017 APR 4 PM 6:45  
ST  
FILED  
TALLAHASSEE, FL  
CLERK OF COURT

**ARTICLES OF INCORPORATION**  
**OF**  
**PRODALIM USA INC.**

2017 APR -4 AM 8:45  
SIGNED  
TALIAH

**ARTICLE I**  
**NAME**

The name of the Corporation is Prodalim USA Inc. (the "Corporation").

**ARTICLE II**  
**PRINCIPAL ADDRESS AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is c/o Prodalim Group, 5 Droyanov Street, Tel Aviv-Yafo 631430, Israel.

**ARTICLE III**  
**PURPOSE**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

**ARTICLE IV**  
**DURATION**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, with a par value of \$0.01 per share.

All voting powers of the corporation shall be vested in the common stock above designated.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The names of the initial directors are Tsahi Itzhak Berezovsky and Amnon Salhov.

**ARTICLE VII  
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

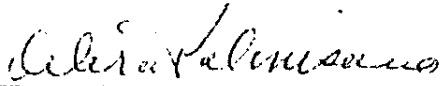
**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**ARTICLE IX  
INCORPORATOR**

The name of the Incorporator is Debra Palmisano, and the address of the Incorporator is c/o Greenberg Traurig, P.A. 333 SE 2<sup>nd</sup> Avenue, 44<sup>th</sup> Floor, Miami, Florida 33131.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation on the 4<sup>th</sup> day of April, 2017.

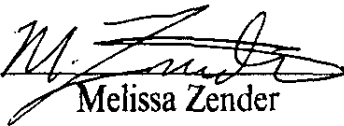
  
\_\_\_\_\_  
Debra Palmisano, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for Prodalim USA Inc., at the place designated in these Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent, as provided in Florida Statutes Section 607.0505.

Dated this 4<sup>th</sup> day of April, 2017.

**CORPORATION SERVICE COMPANY**

By:   
Name: Melissa Zender  
Title: Asst. Vice President

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TALLAHASSEE, FLORIDA