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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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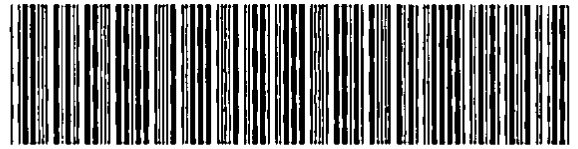
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 24 2018

RECEIVED
DIVISION OF CORPORATIONS
19 JAN 26 PM 4:04

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of New Jersey Entity (Eilata Image, LTD)

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Demetrios Pavlou, Esq.

Name (printed or typed)

9858 Clint Moore Rd, C111236

Address

Boca Raton, FL 33496

City, State & Zip

561-674-5440

Daytime Telephone Number

dp@demetriospavlou.com

E-mail address: (to be used for future annual report notification)

RECEIVED
DIVISION OF CORPORATIONS
19 JAN 24 PM 4:04

CERTIFICATE OF DOMESTICATION

The undersigned, Natalie Madrachimov, President
(Name) (Title)

of Eilata Image, LTD a foreign corporation.
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 27, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Eilata Image, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Eilata Image, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Eilata Image, Ltd.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6th day of February, 2019.

Natalie Madrachimov
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Eilata Image, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2805 E. Oakland Park Blvd.

2805 E. Oakland Park Blvd.

Unit 181

Unit 181

Fort Lauderdale, FL 33306

Fort Lauderdale, FL 33306

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President/Natalie Madrachimov

2805 E. Oakland Park Blvd., Unit 181

Fort Lauderdale, FL 33306

Title/Name

Secretary/Natalie Madrachimov

2805 E. Oakland Park Blvd., Unit 181

Fort Lauderdale, FL 33306

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
19 JAN 26 PM 4:04

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Boca Legal, LLC

9859 Clint Moore Road, C111236

Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Demetrios Pavlou, Esq.

9858 Clint Moore Road, C111236

Boca Raton, FL 33496

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

Feb 6, 2019
Date



Signature/Incorporator

Feb 6, 2019
Date