

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

P20000065184
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000295198 3)))



H200002951983ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Hameitiv Investments Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
 2020 AUG 25 PM 4:53
 FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

H20000295198

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Hameitiv Investments Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Hameitiv Investments Corp.
5 David Simchi Apt 6
Petach Tikva ISRAEL 49478-05

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David Eliezer Tabachnik
Rosa Beatriz Tabachnik

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000295198

H20000295198

Article V. Officers. The Corporation's officers are:

President	Rosa Beatriz Tabachnik
Vice President	David Eliezer Tabachnik

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

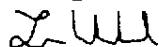
The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 25, 2020.

The undersigned incorporator executed these Articles of Incorporation on August 25, 2020.



CORPORATE CREATIONS INTERNATIONAL

Mitchell J. Garonce Vice President
Lauren Underwood, Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000295198

H20000295198

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

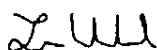
Hameitiv Investments Corp.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Lauren Underwood, Special Secretary

Date: August 25, 2020

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000295198