

P9500000428

ISRAEL ENTERPRISES
18810 NW 2 AVENUE SUITE 188A
LIAM, FL. 33169

(City, State, Zip)

(Phone #)

700001357387
-12/20/94--01001--018
*****70.00 *****70.00

OFFICE USE ONLY

Melinda
305-652-7711

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Israel Enterprises
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

502, 1094-21517
1/4/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 29, 1994

ISAREL ENTERPRISES INC.
KAPHITO POITERIEN
18800 N.W. 2ND AVENUE SUITE 122A
MIAMI, FL 33169

SUBJECT: ISRAEL ENTERPRISES INC.
Ref. Number: W94000027517

We have received your document for ISRAEL ENTERPRISES INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 394A00054771

ARTICLES OF INCORPORATION
of

~~INCORPORATION~~
ISRAEL Enterprises INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18800 N.W. 2ND AVE Suite 122A
Miami, FL 33169

11

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares."

STATE
TALLAHASSEE, FLORIDA

95 JAN -4 PM 1:48

FILED

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ralph P. Porter
18800 N.W. 2nd Ave Suite 122A
Miami, FL 33169

11

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) are as follows:

Ralph P. Porter
18800 N.W. 2nd Ave Suite 122A
Miami, FL 33169

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Ralph P. Porter
18800 N.W. 2nd Ave Suite 122A
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of December, 1994.

Ralph P. Porter
Signature/Title

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

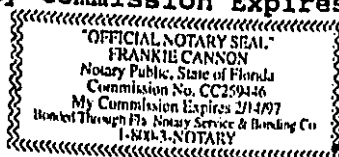
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John D.

Smith, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto fixed my hand and seal, in the State and County aforesaid, this 14 day of December, 1994.

Frankie Cannon
Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE OF DESIGNATION
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 in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: ~~XXXXXXXXXX~~.

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

Raphito Poitevien
18800 NW 2nd Ave
Miami, FL 33169 131

Raphito Poitevien
Signature

Registered Agent
Title

12/14/94
Date

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

Raphito Poitevien
Signature

12/14/94
Date

FILED
95 JAN -4 PM 1:46
SEALING OF STATE
TALLAHASSEE, FLORIDA

P9500000428



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

RAPHITO POITEVIEN
1600 N.W. 135TH STREET
#201
NORTH MIAMI, FL 33181

SUBJECT: ISRAEL ENTERPRISES INC.
Ref. Number: P9500000428

000001419910
-03/02/95--01104--011
*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 895A00007850

RECEIVED
FEB 27 11 08:45
STATE
TALLAHASSEE, FL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
94 FEB 28 PM 4:10

JLL



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
94 FEB 28 PM 4:10

STATE OF Florida
COUNTY OF Dade

I, Raphito Portier after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Raphito Portier hereby resign as President of
(Title) Israel Enterprises, Inc.
(Name of Corporation), a Florida corporation;

That the corporation has been notified in writing of the resignation.

Raphito Portier - FLA. Driver
Signature of resigning officer/director

Fire #

P. 315-720-707

Sworn to and subscribed before me this 24th day of February, 1995
March 24/96

[Signature]
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
ANA M MOLINA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC279788
MY COMMISSION EXPI. APR. 25, 1997

My Commission Expires: _____

FILING FEE IS \$35.00