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FILED  
95 JAN 30 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 26, 1995

Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE

9000001393248  
-01/30/95--01102--009  
\*\*\*122.50 \*\*\*122.50

To Whom It May Concern: 1-27-95

Please find enclosed an original set of the ARTICLES OF INCORPORATION for Keter Shiloh, Inc. and a check in the amount of \$122.50, the filing fee.

Keter Shiloh, Inc. would like this incorporation to be effective as of the date of execution as stated in said Articles.

Please return any papers or information regarding this to me at the above address. I may be reached between 9:00 and 5:00 Monday through Friday if you require any additional information.

Sincerely yours,

David Kinzbrunner

DK:zk

Enclosures (2)

cc: Keter Shiloh, Inc.

D. BROWN FEB - 2 1995

EFFECTIVE DATE  
1-27-95

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KETER SHILOH, INC.

Article I - Name

The name of the corporation shall be:

KETER SHILOH, INC.

The principal place of business of this corporation shall be  
4377 Rock Island Road, Atrium Plaza, Lauderhill, FL 33319.

Article II - Duration

This corporation shall commence its corporate existence on  
the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting  
any and all lawful business permitted under the laws of the United  
States, the State of Florida, or any other state, country,  
territory or nation.

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1,000 shares of  
common stock having \$1 par value per share.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this  
corporation for cash, assets or other consideration, shall have the  
right to purchase his pro rata share thereof (as nearly as may be  
done without issuance of fractional shares) at the price at which  
it is offered to others.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4377 Rock Island Road, Atrium Plaza, Lauderhill, FL 33319 and the name of the initial registered agent of this corporation at that address is Gideon Duok.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Gideon Duok  
6591 Racquet Club Drive  
Lauderhill, FL 33319

Article VIII - Incorporators

The name and address of the person signing these Articles is:

Gideon Duok  
6591 Racquet Club Drive  
Lauderhill, FL 33319

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI - Amendment


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of JANUARY 1995.

  
\_\_\_\_\_  
Gideon Duok

Acceptance of Designation

The undersigned, Gideon Duok,, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
\_\_\_\_\_  
Gideon Duok

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