

**P95000040501**

JOSH FREEDMAN  
CERTIFIED PUBLIC ACCOUNTANT  
7251 W. PALMETTO PARK RD., SUITE 200  
BOCA RATON, FL. 33433  
407 391 3060

FILED

95 MAY 22 AM 8 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 19, 1995

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

SECRETARY OF STATE  
-05/22/95--01000--0006  
\*\*\*122.50 \*\*\*122.50

DEAR SIRs;  
ENCLOSED FIND OUR CHECK FOR \$122.50 TO COVER THE COST OF  
INCORPORATING THE FOLLOWING CORPORATION:

MASADA IMPORTS INTERNATIONAL, INC.

ENCLOSED ALSO ARE THE ARTICLES ON INCORPORATION.

PLEASE CALL IF THERE ARE ANY QUESTIONS.

YOURS TRULY,

  
JOSH FREEDMAN CPA

PA6  
5-23

FILED  
95 MAY 22 AM 8 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MASADA IMPORTS INTERNATIONAL, INC

ARTICLE I

The name of this corporation shall be:

MASADA IMPORTS INTERNATIONAL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is 500 shares of common stock, \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 7050 W. PALMETTO PARK ROAD, BOCA RATON, FL. 33433.

The initial registered agent of this corporation at such office shall be LAWRENCE C. KAUFMAN who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stock holders, but in no case shall the number of Directors be less than one(1) nor more than four(4). The names and addresses of the Directors constituting the initial Board of Directors are:

LAWRENCE C. KAUFMAN  
7050 W. PALMETTO PARK ROAD,  
BOCA RATON, FL. 33433

ARTICLE VII

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

LAWRENCE C. KAUFMAN  
7050 W. PALMETTO PARK ROAD,  
BOCA RATON, FL. 33433

#### ARTICLE VIII

The principal office and mailing address of this corporation is located at 7050 W. PALMETTO PARK RD. BOCA RATON, FL. 33433. The principal office address, the registered office address and mailing address are all the same.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, he has set his hand and seal this 19th day of MAY, 1995.

Lawrence C. Kaufman (SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY, that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared LAWRENCE C. KAUFMAN known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of MAY, 1995.

Joshua A. Freedman  
Notary Public  
My commission expires:



JOSHUA A. FREEDMAN  
COMMISSION # CC 420533  
EXPIRES NOV 14, 1998  
BONDED BY  
ATLANTIC BONDING CO., INC.

FILED  
95 MAY 22 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT  
AND  
ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes,  
the following is submitted:

That MASADA IMPORTS INTERNATIONAL, INC.  
desiring to organize or qualify under the laws of the State  
of Florida, with its registered office at 7050 W. PALMETTO  
PARK ROAD,, BOCA RATON, FL. 33433 has named LAWRENCE C.  
KAUFMAN located at 7050 W. PALMETTO PARK RD., BOCA RATON, FL  
33433 as its agent to accept service within Florida.

Lawrence C. Kaufman

Title: PRESIDENT

Date: MAY 19, 1995

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

Lawrence C. Kaufman

Registered Agent

Date: MAY 19, 1995