

P95000061309  
Steven Siegelau, P.A.  
1700 University Drive Suite 300  
Coral Springs, Florida 33071

Transmittal Letter

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

Subject: Golan Trading Group, Inc.  
885 SE 14th St.  
Hialeah, FL 33010

800001554798  
-08/08/95--01052--005  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, P.A.  
1700 University Drive  
Suite 300  
Coral Springs, FL 33071

SV  
8/9/95

FILED  
95 AUG - 7 AM 9:27  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOLAN TRADING GROUP, INC.

FILED

95 AUG -7 AM 9:27

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

ARTICLE ONE

NAME

The name of the corporation shall be: Golan Trading Group, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 885 SE 14th St., Hialeah, Fl 33010.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR  
INITIAL REGISTERED AGENT & ADDRESS

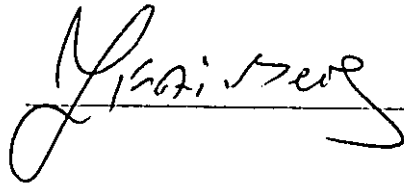
The name & address of the initial registered agent is: Ludwig Fainberg, 885 SE 14th St., Hialeah, FL 33010.

ARTICLE FIVE  
INCORPORATOR

The name and street address of the incorporator is: Ludwig Fainberg 885 SE 14th St., Hialeah, FL 33010.

The undersigned has executed these Articles of Incorporation this 19th day of July, 1995.

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

7.20.95

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is: Golan Trading Group, Inc.
2. The name and address of the registered agent is: Ludwig Fainberg  
885 SE 14th St., Hialeah, FL 33010.

Signature: \_\_\_\_\_

(corporate officer)

Title: \_\_\_\_\_

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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AUG - 7 AM 9:27  
TALLAHASSEE, FLORIDA