

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-142-8086



PEB 63857

ACCOUNT NO. : 072100000032

REFERENCE : 662741 160640A

AUTHORIZATION :

COST LIMIT : 0 70.00

ORDER DATE : August 17, 1995

ORDER TIME : 1:27 AM

ORDER NO. : 662741

CUSTOMER NO: 160640A

CUSTOMER: Mr. Harold Kravatsky
MR. HAROLD KRAVATSKY

10619 W. Atlantic Blvd.

Pompano Beach, FL 33071

ORDERED 11 55:34:50
08/17/95 01149-019
*****70.00 *****70.00

DOMESTIC FILING

NAME: RESHET GIMEL, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

T. BROWN
AUG 18 1995

FILED
95 AUG 17 AM 8 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 AUG 17 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RESHET GIMEL, INC.

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

ARTICLE I. NAME.

The name of the corporation shall be:

RESHET GIMEL, INC.

ARTICLE II. PRINCIPAL OFFICE.

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

1844 N. NOB HILL RD.
FT. LAUDERDALE, FL 33322

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1,000)
AT \$1.00 PAR VALUE.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAPHAEL SHABTAI
1844 N. NOB HILL RD.
FT. LAUDERDALE, FL.
33322

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: RESHET GIMEL, INC.

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

RAPHAEL SHABTAI

(Name)

1844 N. NOB HILL RD.

(P.O. Box NOT acceptable)

FT. LAUDERDALE, FL 33322

(City/State/Zip)

65
JUL 17 AM 8:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Raphael Shabtai

DATE

8/11/95

REGISTERED AGENT FILING FEE: \$35.00

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