

P96000003346

ITAL-JUDAICA SUPPLIES
2490 N.E. MIAMI GARDEN DRIVE
NORTH MIAMI BEACH, FL 33180
PH 305-931-1831 FAX 305-932-7005

OFFICE USE ONLY

EFFECTIVE DATE

1-1-96

100001681531
-01/08/96--01054--015
****122.50 ****122.50

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

1. Itali-Judaica Supplies, Inc.
(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

FILED
96 JAN -8 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

JAN 10 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ITAI-JUDAICA SUPPLIES, INC.

FILED

96 JAN -8 PM 5:18

ARTICLE I.

The name of this Corporation is ITAI-JUDAICA SUPPLIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1-1-96

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III.

This Corporation is organized for the following purposes, i.e.:

To perform any and all acts allowable to a Corporation under chapters 607.0301, 607.0302 and 607.0303 Florida Statutes, i.e.: any all powers allowed a Corporation for profit under the laws of the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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 VII.

The street address of the initial registered office of this Corporation is:

2490 N.E. Miami Gardens Drive, North Miami Beach, FL 33180

and the name of the initial registered agent of this Corporation at that address is:

David Menahem

ARTICLE VIII.

This Corporation shall have one 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 (1). The name and address of the initial Director of this Corporation is:

David Menahem, 2490 N.E. Miami Gardens Drive, North Miami Beach, FL 33180

ARTICLE IX.

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

David Menahem, 2490 N.E. Miami Gardens Drive, North Miami Beach, FL 33180

ARTICLE X.

AMENDMENT:

This Corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 1 day of January 1996

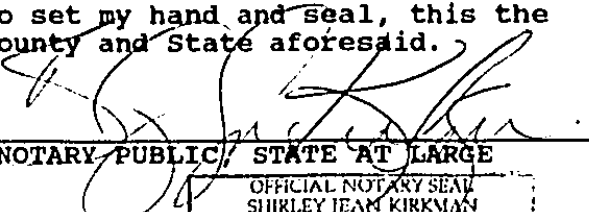


David Menahem, SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, to me well known, personally appeared David Menahem who, being first duly sworn deposes and states on oath that he/she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 1 day of January 1996 in the County and State aforesaid.



NOTARY PUBLIC, STATE AT LARGE

OFFICIAL NOTARY SEAL
SHIRLEY JEAN KIRKMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC397711
MY COMMISSION EXP. AUG. 4, 1998

FILED

STATE OF FLORIDA
DEPARTMENT OF STATE

96 JAN -8 PM 5:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business of Domicile for the Service
of Process Within This State and Naming Agent upon Whom Process May
Be Served.

The following is submitted in compliance with Chapter 48.091, Florida
Statutes:

ITAI-JUDAICA SUPPLIES, INC., a corporation organizing under
the laws of the State of Florida with its principal office at
2490 N.E. Miami Gardens Drive
County of DADE, State of Florida, has named
David Menahem, located at
2490 N.E. Miami Gardens Drive
County of DADE, State of Florida, as its agent to accept service
of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office
open during prescribed hours; to post my name in some conspicuous
place in the office as required by law.



David Menahem, Resident Agent