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MIAMI, FLORIDA 3	33174 (305)552-5973	OFFICE USE ONLY	
(City, State, Zip) LOCAL REPRESENTAT	(Phone #)		
(904)385-6715	- A INDIMINABLE		
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CORPORATION NAM	E(s) & DOCUMENT NUMB	PD/S) (II)	
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Mail out W	ill wait Photocopy	Cortificate of Status	RECEIVED 96 JAN II AMIO: 57 31 VISION OF CORPORATION
NEW FILINGS	AMENDMENTS		F C
Profit	Amendment		EIVED  ANIO: 57 F CORPORATIO
NonProfit	Resignation of R.A., Officer/D	irector	PORA
Limited Liability	Change of Registered Agent		7101
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark	- N = - N	

Other

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Examiner's Initials

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ARTICLED OF INCORPORATION

Processing of State of Controls

96 JAN 11 PH 2: 49

ALL SEASON INVESTMENT INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statue of the State of Florida for the formation, rights, privileges, immunities and liabilities of Incorporation for profit, it is:

### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: ALL SEASON INVESTMENT INC.

#### ARTICLE II

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

# ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par value of \$ 5.00 per share. All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all election of the directors of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$ 500.00) Dollars.

# ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address and principal officers of the corporation in the State of Florida shall be4338 SW 8 STREET, MIAMI,. FL 33134
Directors may from time to time move the principal offices to any other
address within the State of Florida. The registered agent is:
URI ZAMIR Address: 4338 Sw 8 ST. MIAMI, FL 33134

# ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business p roperly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee."

# ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME:

TITLE

**ADDRESS** 

URI ZAMIR

PRESIDENT

4338 SW 8 ST MIAMI, FL 33134

# ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

 NAME:
 ADDRESS
 SHARES
 CAST VALUE

 URL ZAMIR
 4338 SW 8 ST
 100
 4 500.00

 MIAMI, FL 33134
 33134

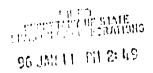
# ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this  $9 \, \mathrm{th}$  day of January .  $19\_96$ 

URI ZAMIR	(SEAL)
	(SEAL)
	(SEAL)

STATE OF FLORIDA: COUNTY OF DADE.



CERTIFICATE DESIGNATING PLACE OF BUJINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED	OF
In pursuance of Chapter 48.091, Florida Statutes the following : submitted, in compliance with said Act:	is 
THAT ALL SEASON INVESTMENT INC.	
desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the of Miami, County of Dade, State of Florida, has named:	City
URI ZAMIR	
as its agent to accept service of process within this State.	
Having been named to accept service of process for the above state Corporation, at the place designated in this certificate, I hereby accepto act in this capacity and agree to comply with the provisions of said relative to keeping open said office.	t ACT

REGISTERED AGENT

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