

P960000007123

DAVID HARARI
1338 W. McNAB RD.
Ft. Lauderdale, Fl. 33309

JANUARY 18, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302

200001693452
-01/19/96--01073--002
*****78.75 *****78.75

SUBJECT: AMERILAND ENTERPRISES INC.
Proposed Corporate Name

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE
ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE.



DAVID HARARI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 19 PM 4:40

AL JAN 23 1995,

ARTICLES OF INCORPORATION

OF

AMERILAND ENTERPRISES INC.

SECRET
DIVISION OF STATE
REGISTRATION
96 JAN 19 PM 4:40

THE UNDERSIGNED INCORPORATOR(S), FOR PURPOSE OF FORMING A CORPORATION
UNDER THE THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

AMERILAND ENTERPRISES INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

1336 W. McNAB ROAD.
Ft. Lauderdale, Fl. 33309

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO
HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND COMMON SHARES AT ONE DOLLAR PAR.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**DAVID HARARI
1336 W. McNAB ROAD.
Ft. Lauderdale, Fl. 33309**

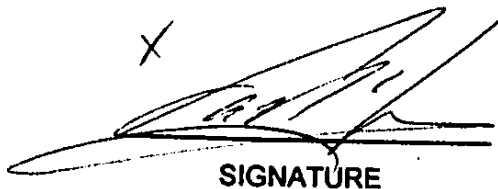
ARTICLE V- INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

- 1) DAVID HARARI
7330 N.W. 36TH ST.
LAUDERHILL, FL. 33319
- 2) OFER SADIK
7391 N.W. 39TH ST.
LAUDERHILL, FL. 33319

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 16th DAY, JANUARY, 1996.


SIGNATURE

X

SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
STATE
OFFICE OF CORPORATIONS
96 JAN 19 PM 4:40

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
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:

AMERILAND ENTERPRISES INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DAVID HARARI

(NAME)

1336 W. McNAB ROAD.

(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE,
FL. 33309

(CITY/STATE/ZIP CODE)

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

DAVID HARARI

DATE

1/16/96