

P960000007123

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

JANUARY 16, 1996

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32302

200001698452  
-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.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**

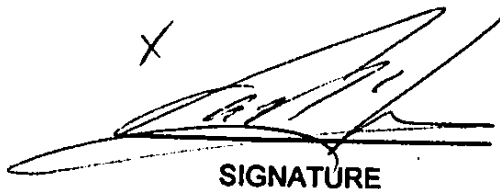
**ARTICLE V- INCORPORATOR(S)**

**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 16<sup>th</sup> DAY, JANUARY, 1996.**

  
SIGNATURE

X  
  
SIGNATURE

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

FILED  
STATE  
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