

P96000020695

January 11, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001736813
-03/08/96--01027--009
****122.50 ****122.50

Re: MAGAL, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Avinoam Amram

7544 Andorra Place
Boca Raton, FL 33433

DMC
3-6-96

~~W96-0252~~

FILED
96 MAR -6 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1996

AVINOAM AMRAM
7544 ANDORRA PLACE
BOCA RATON, FL 33433

SUBJECT: MAGAL, INC.
Ref. Number: W96000004252

We have received your document for MAGAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00008234

FILED

96 MAR -6 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

MAGAL, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

MAGAL, Inc.
7544 Andorra Place
Boca Raton, FL 33433

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Avinoam Amram
7544 Andorra Place
Boca Raton, FL 33433

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

Avinoam Amram
7544 Andorra Place
Boca Raton, FL 33433

Nasser Mizrahi
22234 Hollyhock Trail
Boca Raton, FL 33433

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Avinoam Amram
7544 Andorra Place
Boca Raton, FL 33433

Nasser Mizrahi
22234 Hollyhock Trail
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
this 14 day of FEB 1996.

Avinoam Amram


Nasser Mizrahi


STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared

AVINOAM AMIRAM - A-565-000-55-364-0

NASSEK MIZRAHI - M-260-620-56-093-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who
acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 14 day of FEB 1996.

Alan Renzer
(Notary Public, State of Florida at Large)
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

96 MAR -6 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

MAGAL, Inc.
(name of corporation)

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7544 Andorra Place, Boca Raton, Florida 33433 has named Avinoam Amram located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Avinoam Amram

