





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 13, 1990

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD.  
TALLAHASSEE, FL 32303

SUBJECT: HOLYLAND CORP., INC.  
Ref. Number: W96000012645

We have received your document for HOLYLAND CORP., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 096A00029514

**ARTICLES OF INCORPORATION**

**FOR**

**HOLYLAND TREASURES, INC.**

FILED  
96 JUN 13 PM 3:16  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is

**HOLYLAND TREASURES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 4001 HILLCREST DR., #506, HOLLYWOOD, FL 33021.

**ARTICLE III - OFFICERS AND DIRECTORS**

The name and address of the initial officer(s) and director(s) is

PRESIDENT/DR. SAMUEL HAREL  
VICE-PRESIDENT/ALON YOSEPH HAREL  
DIRECTORS: EREZ HAREL  
          BILHA HAREL  
          GALIT S. HAREL  
          MICHAL HAREL  
4001 HILLCREST DR., #506  
          HOLLYWOOD, FL 33021

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having no par value per share.

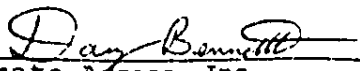
**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 13TH day of JUNE, 1996.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett

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

Pursuant to the provisions of section 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.

The name of the corporation is

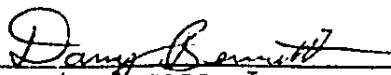
**HOLYLAND TREASURES, INC.**

The name and address of the registered agent is

Corporate Access, Inc.  
1116-D Thomasville Road  
Mount Vernon Square  
Tallahassee, Florida 32303

FILED  
56 JUN 13 PM 3 16

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett  
Date - 6/13/96

P96000050711

FROM POLYLANE THERMOPLASTICS, INC. 13621 SW 6TH DR. PLANTATION, FL 33322 <i>Eric Hood</i> City/State/zip                      Phone #	Office Use Only
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**400002211614--S**  
 -06/13/97--01059--001  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer / Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P96000050711  
 RA 04  
 6-12-97  
 2 Pgs

97 JUN 12 PM 3:37  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 TALLAHASSEE, FLORIDA  
 APPROVED  
 APPROVED  
 FILED  
 FILED

Examiner's Initials	
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Florida Department of State, Sandra B. Northrup, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0802, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Holyland Treasures, Inc.

1b. The mailing address of the corporation is: 13491 NW 6th Drive Plantation FL 33325

1c. Date of incorporation: 06/12/96 Document number: P96000050711

2. The name and address of the current registered agent and office:

Corporate Access, Inc. 116-D Thomsville Road Mount Vernon Square Tallahassee Florida 32303

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Alan Harel 13491 NW 6th Drive Plantation FL 33325

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Samuel Harel (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Alan Harel (Typed or Printed Name)

(Capacity)

VICE PRESIDENT MARKETING

\$325 Amendment

SECRETARY OF STATE TALLAHASSEE, FLORIDA

97 JUN 12 PM 3:37

APPROVED AND FILED