CORPORATION NAME(S) & DO 1. 732 Laterace (Corporation Name) 2. (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time Will wait Profit Amendment Resignation of Limited Liability Change of ReDomestication Dissolution/Will Merger	(Document #) (Document #)
1. 732 Laterace (Corporation Name) 2. (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time Will wait Profit Amendment Resignation of Limited Liability Change of ReDomestication Dissolution/Will Merger	(Document #) (Document #) (Document #)
2. (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time Mail out Will wait Profit Amendment NonProfit Resignation of Limited Liability Change of Re Domestication Dissolution/W	(Document #) (Document #)
Profit Amendment NonProfit Resignation of Limited Liability Change of Re Domestication Dissolution/W Other Merger	Photocopy Certificate of Status
	R.A., Officer/ Director sistered \text{gent} ithdrawal
Annual Report Fictitious Name Name Reservation REGIST QUALIF Foreign Limited Partner	
Reinstatement	rship G
Trademark	

ARTICLES OF INCORPORATION

QF

732 ENTERPRISES, INC.

ARTICLE I

The name of this corpooration shall be 732 ENTERPRISES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire.

ARTICLE_IV

The number of directors constituting the initial Board of Directors shall be two (2). The name and address of the persons serving on the initial Board of Directors is as follows:

NAME

ADDRESS

MAX EIDA

22352 Siesta Key Drive Boca Raton, FL 33428

ELI ZAMIR

18458 Old Princeton Lane Boca Raton, FL 33498

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

MAX EIDA

22352 Slosta Key Drive Boca Raton, FL 33428

ARTICLE VII

The principle office and mailing address of the corporation is 22352 Siesta Key Drive, Boca Raton, FL 33428.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this and a day of July, 1996.

MAX EIDA

STATE OF FLORIDA

ss:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared MAX EIDA who is known to me personally or who has produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this ______ day of July, 1996.

Notary Public, State of Florida My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, Dolores K. Sanchez, Esquire, designated as Registered Agent of 732 ENTERPRISES, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064.

Dolores K. Sanchez

