

8

96000075303

5:20 PM
L. O. T. N. A. R. E. I. T. E. M.
C. O. V. E. R. S. H. E. E. T.
(((H96000012642 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)641-3694

ACOTH: 072460003256

FAX #: (305)641-3770

NAME: RIMON, INC.

AUDIT NUMBER.....H90000012642

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:27:03

RECEIVED

96 SEP 11 AM 7:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 SEP 11 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-11-96
JB

8-42223

ARTICLES OF INCORPORATION

H96 000012642

OF

RIMON, INC.

The undersigned, acting as subscriber of a for profit corporation under Chapter 607 of the Florida Statutes adopt the following Articles of Incorporation:

ARTICLE I - Corporate Name

The name of this corporation is RIMON, INC.

ARTICLE II - Initial Principal Office

The initial principal office of this corporation is located at: 1060 NE 177 Terrace, North Miami Beach, Florida.

ARTICLE III - Authorized Shares

This corporation is authorized to issue 100 shares.

ARTICLE IV - Initial Registered Office & Agent

The initial registered office of this corporation is located at: 1060 NE 177 Terrace, North Miami Beach, Florida 33162. The initial registered agent shall be: Miriam B. Bensinger, Esquire, 1060 NE 177 Terrace, North Miami Beach, Florida 33162.

ARTICLE V - Name and Address of Incorporator

The name and address of the initial incorporator for these Articles of Incorporation is:

Miriam B. Bensinger

1060 NE 177 Terrace
North Miami Beach, FL 33162

Prepared By:

Miriam B. Bensinger, Esquire
1060 NE 177 Terrace
North Miami Beach, FL 33162
(305) 651-7737
FBN. 0561381

H96 000012642

FILED
SEP 11 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Initial Directors

H96000012642

The initial directors of this corporation shall serve until the first election. The number of directors shall be no less than three and no more than five. The initial directors shall be:

Jacob S. Weiss

Evan Shmuel #6
Ramot, Jerusalem, Israel

Shlomo Lampert

Netivel Am #7
Ramot, Jerusalem, Israel

Abraham Ben David

Dorech Hachoreah #38
Ramot, Jerusalem, Israel

ARTICLE VII - Initial Officers

The initial officers of this corporation shall serve until the first election and shall be:

President:

Shlomo Lampert
Netivel Am #7
Ramot, Jerusalem, Israel

Vice-President:

Jacob S. Weiss
Evan Shmuel #6
Ramot, Jerusalem, Israel

Secretary/Treasurer:

Miriam B. Bensinger
1060 NE 177 Terrace
North Miami Beach, FL

The undersigned being the Incorporator of this corporation, for the purpose of forming this for profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10th day of September 1996.

Miriam B. Bensinger
Miriam B. Bensinger, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 10th day of September, 1996 by Miriam B. Bensinger who is personally known to me or who has produced a _____ as identification and who did (did not) take an oath.

Camille Allen
Signature of Notary Public

Camille Allen
Printed Name of Notary Public



NOTARY PUBLIC
COMMISSION EXPIRES
March 1, 1998
BORN FROM THE FIRM INSURANCE, INC.

H96000012642

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAME OF AGENT WHOM UPON SUCH PROCESS MAY BE SERVED**

FIRST: That RIMON, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the following location: 1060 NE 177 Terrace, North Miami Beach, Florida 33162, has named the following individual at the below address as its agent to accept service of process within this State.

MIRIAM D. BENSINGER, ESQUIRE
1060 NE 177 Terrace
North Miami Beach, Florida 33162

ACKNOWLEDGEMENT:

Having been named at this time 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 provision of said Act relative to keeping open said office.

BY: Miriam B. Bensinger
Miriam B. Bensinger
Registered Agent

**STATE OF FLORIDA
COUNTY OF DADE**

The foregoing instrument was acknowledged before me this 10th day of September, 1996 by Melvin B. Bensinger who is personally known to me or who has produced a _____ as identification and who did (did not) take an oath.

Carroll Allen
Signature of Notary Public

Comille Allen
Printed Name of Notary Public



CAMILLE ALLEN
MY COMMISSION # 00000000 EXPIRES
March 1, 1996
(GONZO TRUL) TRUL FROM INSURANCE, INC.

H96000012642