#### 417 E Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 C.C. FEE, DISBURSED Capital Express\*\* Art. of Inc. File . NAME \_\_\_\_\_ Corp. Record Search FIRM \_ Ltd. Partnership File ADDRESS \_\_ Foreign Corp. File ( ) Cert. Copy(s) Art. of Amend, File PHONE ( Dissolution/Withdrawat CUS-. Service: Top Priority. Regular\_ One Day Service Two Day Service To us via Return via Annual Report/Reinstatement Reg. Agent Service Matter No.: \_\_ Express Mail No. -**Document Filing** State Fee \$ = Corporate Kit Vehicle Search **Driving Record Document Retrieval** UCC 1 or 3 File UCC 11 Search **UCC 11 Retrieval** \_ File No.'s, \_ .Copies Courier Service Shipping/Handling ( ) enod9 Top Priority Express Mail Prep. . FAX ( ) pgs. SUBTOTALS DISBURSED..... SURCHARGE..... TAX on corporate supplies...... SUBTOTAL REQUEST CONFIRMED **APPROVED** DATE BALANCE DUE..... TIME CK No. \_

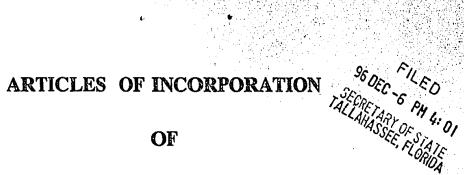
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THANK YOU from Your Capital Connection

BY

WALK-IN

Will Pick Up



# HATIKVA MANAGEMENT COMPANY, INC.

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

#### ARTICLE I: NAME

The name of the corporation is HATIKVA MANAGEMENT COMPANY, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 240 Crandon Boulevard Suite 201., Key Biscayne, FL 33149.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$.01) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is H. Joseph Kiene, 240 Crandon Boulevard, Suite 202., Key Biscayne, FL 33149.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Michael W. Burnbaum, 240 Crandon Blvd, Suite 201., Key Biscayne, FL 33149.

The undersigned has executed these Articles of Incorporation this 6th day of December 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

Cuptal Hugge

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:	
HATIKVA MANAGEMENT COMPANY, INCORPORATED	
2. The name and street address of the registered agent office is: H. JOSEPH KIENE	and
240 CRANDON BOULEVARD SUITE 202	
KEY BISCAYNE, FL 33149	

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.

Money