

MITCHELL GRANAT, P. A.

ATTORNEY AT LAW

412 SE 18 STREET FORT LAUDERDALE FLORIDA 33316 PHONE 954 527 5222 FAX 954 760 5844

March 10, 1997

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*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Re: BARAK INDUSTRIES, INC.

Dear Secretary:

ENCLOSED is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. A check for \$70 is enclosed.

Very truly yours,


Mitchell Granat

FILED
97 MAR 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/21/97

ARTICLES OF INCORPORATION
OF
BARAK INDUSTRIES, INC.

FILED
97 MAR 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. CORPORATE NAME

The name of the corporation is BARAK INDUSTRIES, INC. The mailing address of the corporation shall be:

c/o
MITCHELL GRANAT, ESQ.
412 SE 18 STREET
FORT LAUDERDALE FL 33316

ARTICLE II. BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

MITCHELL GRANAT, ESQ
412 SE 18 STREET
FORT LAUDERDALE FLORIDA 33316

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Zevi Barak
5615 Merrimac Street
Cote St. Luc, Quebec
H4W155 Canada

President, Director

Esther Barak
5615 Merrimac Street
Cote St. Luc, Quebec
H4W155 Canada

Secretary, Vice President, Director

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is :
Mitchell Granat, 412 SE 18 Street , Fort Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on March 10,
1997.


Mitchell Granat

Articles Prepared by:
Mitchell Granat, Esq.
412 SE 18 Street
Fort. Laud. FL 33316
954 305 527 5222
Fl. Bar #320791

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

FILED

97 MAR 17 PM 2:50

Pursuant to the provisions of FS 607.0501, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is BARAK INDUSTRIES, INC.
2. The name of the registered agent is Mitchell Granat.
3. The address of the registered agent is:

MITCHELL GRANAT, ESQ.
412 SE 18 STREET
FORT LAUDERDALE FL 33316

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above 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 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.

Dated: March 10, 1997



MITCHELL GRANAT