

P97000059406

7/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:29 PM

((H97000011158 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHNNY C. RODRIGUEZ~~ LULS
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: HOUSE OF MOSHE INC.
AUDIT NUMBER.....H97000011158
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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. **

ENTER SELECTION AND <CR>:

FILE
171 TAMPA ST., FLORIDA

97 JUL -8 PM 3:12

L6181L W9

H97000011158

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
House of Moshe Inc.

Article II. Address

The mailing address of the Corporation is:
House of Moshe Inc.
c/o 1054 Kane Concourse
Bay Harbor FL 33154

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Sally N. Sawh
1054 Kane Concourse
Bay Harbor FL 33154

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor FL 33154
305-865-1224

H97000011158

Copyright © 1993-1997 CO

FILED
97 JUL -8 PM 3:12
TALLAHASSEE, FLORIDA

H97000011158

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

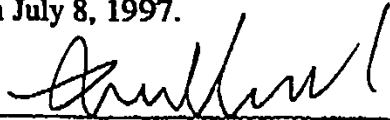
The name and address of the incorporator is:

Sally N. Sawh
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor FL 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 8, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 8, 1997.



SALLY N. SAWH
by L.A. Uriarte as attorney-in-fact

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor FL 33154
305-865-1224

H97000011158

Copyright © 1993-1997 CC

H97000011158

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

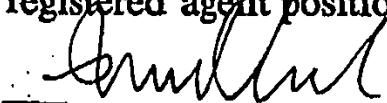
House of Moshe Inc.

REGISTERED AGENT/OFFICE:

Sally N. Sawh
1054 Kane Concourse
Bay Harbor FL 33154

FILED
97 JUL -8 PM 3:12
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SALLY N. SAWH

by L.A. Uriarte as attorney-in-fact

Date: July 8, 1997

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor FL 33154
305-865-1224

H97000011158

Copyright © 1993-1997 CC