

G. W. GARMAN & CO.

M R G L E S

3801 S OCEAN DR 4Z  
HOLLYWOOD FL 33019

Telephone 954.455.9104

11/16/97

P97000099590

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
(904) 488-9000

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-11/20/97--01009--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of  
Incorporation of RAFAEL BEN SHIMON, INC. for filling  
purposes.

Also enclosed is an executed original of the registered  
agent's written acceptance of his appointment as registered  
agent.

Also enclosed is a check for \$ 70.<sup>00</sup> to cover filing fees.

Please send a stamped copy of the Articles to the  
undersigned at the above address.

Thank you for your prompt attention.

Very Truly Yours,

Guy Garman  
FOR THE FIRM  
954-455-9104

GUY GARMAN & CO.  
3801 S OCEAN DR. 4Z  
Hollywood, FLORIDA 33019  
Phone (954) 455-9104

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 20 AM 8:31

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11-24-97

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DIVISION OF CORPORATIONS

97 NOV 20 AM 8:31

**Articles of Incorporation  
of  
RAFAEL BEN SHIMON, INC.  
ARTICLE I. NAME**

*The name of this Florida Corporation is*

RAFAEL BEN SHIMON, INC.

**ARTICLE II. ADDRESS**

*The mailing address of the Corporation is*

18608 NE 18 AVE #254  
MIAMI FL, 33179

**ARTICLE III. CAPITAL STOCK**

*The Corporation shall have the authority to issue 1000 shares of common stock,  
par value \$0.1 per share.*

**ARTICLE IV. REGISTERED AGENT**

*The name and address of the registered agent of the Corporation is*

RAFAEL BEN SHIMON  
18608 NE 18 AVE # 254 MIAMI FL 33179

**ARTICLE V. BOARD OF DIRECTORS**

*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 law. The name of each initial member of the Corporation's  
Board of Directors is*

RAFAEL BEN SHIMON

ARTICLE VI. INCORPORATOR

*The name and address of the incorporator is:*

RAFAEL BEN SHIMON  
18608 NE 18 AVE # 254 MIAMI FL 33179

*The authorized representative of the incorporator executed thes Articles of  
Incorporation on November 16, 1997 .*

By \_\_\_\_\_ RAFAEL BEN SHIMON

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

CORPORATION

RAFAEL BEN SHIMON, INC.

REGISTERED AGENT

RAFAEL BEN SHIMON  
18608 NE 18 AVE # 254 MIAMI FL 33179

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DIVISION OF CORPORATIONS  
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*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.*

By *Rafael Ben Shimon*  
RAFAEL BEN SHIMON

Date: November 16, 1997