

P97000106001

G. W. GARMAN & CO.

M R G J E S

3801 S OCEAN DR 4Z
HOLLYWOOD FL 33019

Telephone 954.455.9104

11/29/97.

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

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-12/17/97--01028--006

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

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of
Incorporation of HAIMOVITCH & CO. 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 \$ 70.⁰⁰ 1097 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

FILED
97 DEC 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 12/17/97

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
HAIMOVITCH & CO. INC.
ARTICLE I. NAME

The name of this Florida Corporation is

HAIMOVITCH & CO. INC.

ARTICLE II. ADDRESS

The mailing address of the Corporation is

740 COCO PLUM CIR #2
PLANTATION FL, 33324

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

SHMUEL HAIMOVITCH
740 COCO PLUM CIR # 2 PLANTATION FL 33324

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

SHMUEL HAIMOVITCH

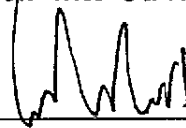
ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

SHMUEL HAIMOVITCH
740 COCO PLUM CIR # 2 PLANTATION FL 33324

The authorized representative of the incorporator executed the Articles of Incorporation on November 29, 1997 .

By _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE


CORPORATION

HAIMOVITCH & CO. INC.

REGISTERED AGENT

SHMUEL HAIMOVITCH
740 COCO PLUM CIR # 2 PLANTATION FL 33324

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 
SHMUEL HAIMOVITCH

Date: November 29, 1997

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TALLAHASSEE, FLORIDA