

P98000014046



ACCOUNT NO. : 072100000032
REFERENCE : 704909 97096A
AUTHORIZATION : *Patricia Payne*
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 2:01

ORDER DATE : February 13, 1998
ORDER TIME : 3:50 PM
ORDER NO. : 704909-005
CUSTOMER NO: 97096A

700002430167--6

CUSTOMER: Mr. Scott Lutwak
MR. SCOTT LUTWAK, CPA

Suite 208
1191 East Newport Center Drive
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: HOLY LAND IMPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 13 PM 12:24

J 2/13/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 2:01

ARTICLES OF INCORPORATION
OF
HOLY LAND IMPORTS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

HOLY LAND IMPORTS, INC.

The address of the principal office of this corporation shall be 4100 Powerline Road, Suite 25, Pompano Beach, Florida 33073 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, Suite 104, Deerfield Beach, Florida 33442, and the name of the the initial registered agent of the corporation at that address is Scott H. Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

George Brauerman	4100 Powerline Road, Suite 25 Pompano Beach, FL 33073
------------------	--

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 12, 1998.



Its Agent, Karen B. Rozar
Incorporator

TFR/chs

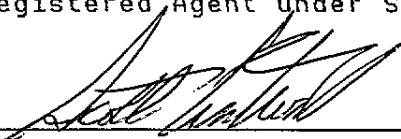
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 PM 2:01

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Holy Land Imports, Inc.

Scott Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:  _____

Typed Name: Scott Lutwak