

P98000033710

4/9/98

NYS Dept of state New corp filing
Att: Ms Becky McKnight

As per telephone call

1100002405421--7

-04/10/98--01073--011

***122.50 ***122.50

Dear Becky

First I would like to thank you for your kindness of willing
to help me with expediting the filing of this corp.

Enclosed please find a certificate of Inc plus the check
for 122.50

If there is any problem please call me at (718) 258 4640
In any case I would call you to see that everything
is all right.

once again thank you so much for being so nice and kind

Sincerely

Shlomo

Corporate Express Svcs.

P.S. Enclosed please find an air bill.

English translation
Blessing + Luck me.

98 APR 10 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

am 4/14/98
BR 4/10/98

***ARTICLES OF INCORPORATION
OF***

BRACHA VEHATZLACHA INC.

I, The undersigned, hereby make, and subscribe and file these articles of incorporation for becoming a corporation for profit under the laws of the state of Florida.

ARTICLE I

The name of the corporation is: BRACHA VEHATZLACHA INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE III

The number of shares of stocks which this corporation is authorized to issue is : Two hundred(200) shares with no par value.

ARTICLE IV

The corporation shall exist perpetually.

ARTICLE V

The initial address of the principal office of the corporation shall be:
3901 Indian creek drive suite 402
Miami Beach FL 33140

ARTICLE VI

The number of directors in the initial board of directors of the corporation shall be one, that number may be increased or changed from time to time by vote taken by shareholders.
The name and address of the initial board of directors:

Michael Duetch 3901 Indian Creek Drive, Miami Beach FL 33140

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ARTICLE VII

The name and address of the registered agent of the corporation in the state of Florida is:
Michael Duetch 3901 Indian Creek Drive, Miami Beach FL 33140

ARTICLE VIII

These articles of incorporation may be amended in the manner provided by law, and voted by the majority of shares votes. TO the full extent that the law of the state of Florida permits, No director or share holder will be personally liable for the corporation

ARTICLE IX

The undersigned incorporator for the purpose of forming a corporation for business in the state of Florida does make and file these articles of incorporation, hereby do affirm that the facts herein stated are to the best of my knowledge are true.

Shlomo Nemet
Shlomo Nemet V.P.
Corporate Express Services Ltd.
5021 11TH Avenue
P.O. Box 300-345
Brooklyn NY 11230

98 APR 10 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ACCEPTANCE OF THE REGISTERED AGENT

Having been named to accept service of processor the above stated corporation at the place designated in the articles of incorporation I hereby accept to act in this capacity, and agree to comply with the provisions of chapter 48.091 Florida statutes, relative to keeping open said office.

/s/ Michael Duetch