

9400 South Dadeland Boulevard Suite 600 Miami, Florida 33156 Telephone 305-666-6111 Telefax 305-670-8114 E-Mail miamilaw@abanet.org

June 8, 1998

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32301

RE: IRT U.S.A., INC.

Our File No.: 98-3448

600002554076--- C -06/10/98--01013--005 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for the above named entity. Also enclosed is my firm's check in the amount of \$122.50 for filing the Articles. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and attention to this matter.

Steven Silverman

Sincerely

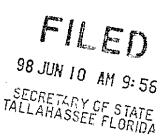
SS/rm Enclosures SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

**OF** 

IRT U.S.A., INC.



The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

## **ARTICLE I**

NAME .

The name of the corporation is:

IRT U.S.A., INC.

## ARTICLE II

### **DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

## ARTICLE III

## **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

## **ARTICLE IV**

#### CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

### ARTICLE V

## **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

## ARTICLE VI

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

#### PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

8855 NW 34<sup>th</sup> Lane Miami, Florida 33172

### ARTICLE VIII

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

9400 South Dadeland Boulevard, Suite 600 Miami, Florida 33156

The name and address of the initial registered agent of the corporation is:

STEVEN SILVERMAN, P.A. 9400 South Dadeland Boulevard. Suite 600 Miami, Florida 33156

## ARTICLE IX

## **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Raphael Elkayam, President 8855 NW 35<sup>th</sup> Lane Miami, Florida 33172

# ARTICLE X INCORPORATORS

The name and address of the person signing these Articles are:

Steven Silverman, P.A. 9400 South Dadeland Boulevard, Suite 600 Miami, Florida 33156

## **ARTICLE XI**

## **ACTIONS OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

#### ARTICLE XII

### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

## ARTICLE XIII

### **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV

## <u>AMENDMENT</u>

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned	subscribers have executed these Articles of
Incorporation on this day of June, 1998.	

STATE OF FLORIDA }
SS:
COUNTY OF DADE }

Before me, the undersigned authority, personally appeared, Steven Silverman, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this \_\_\_\_\_ day of June, 1998.

NOTARY PUBLIC, STATE OF FLORIDA	
Print Name:	

My Commission Expires:

## OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted: That IRT U.S.A., INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named STEVEN SILVERMAN, located at 9400 South Dadeland Boulevard Suite 600, Miami, Florida 33156, as its agent to accept service of process within Florida.

STEVEN SILVERMAN

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this \_\_\_\_ day of June, 1998.

STEVEN SILVERMAN