CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF PILOZOF INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be PILOZOF INVESTMENTS, INC.

INCORPORATOR

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10018 W. McNab Road, Tamarac, Florida 33321

ARTICLE III - SHARES

ARTICLE V

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Moti PILOZOF at 10018 W. McNab Road, Tamarac, Florida 33321.

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Moti PILOZOF at 10018 W. McNab Road, Tamarac, Florida 33321	98 AUG 20	LUKE IAR)
ARTICLE VI - DIRECTORS	AMI	03P05 04P05
The corporation shall have one (1) director, and the initial director shall be:		
Moti PILOZOF at 10018 W. McNab Road, Tamarac, Florida 33321		·-is
Signature/Incorporator Date		/ ¥
Signature/Incorporator Date		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent Pate