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FAX #: (850)487-6891

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: AMITZUR CORPORATION

AUDIT NUMBER.....H98000020293

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

AMITZUR CORPORATION

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

AMITZUR CORPORATION

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is real estate management, development and sale as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

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ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 2,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Fanny Amitzur - 1,000 shares

Nathan Amitzur - 1,000 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Fanny Amitzur, 1456 Byram Drive, Clearwater, FL 33755 - Director

Nathan Amitzur, Anilevitch 11, Beer-Sheva, FL 33755 - Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

1456 Byram Drive, Clearwater, FL 33755

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ARTICLE EIGHT

The officers of the corporation shall be:

PRESIDENT:

Nathan Amitzur, Anilevitch 11
Beer-Sheva, Israel

VICE-PRESIDENT, SECRETARY:

Fanny Amitzur, 1456 Byram Drive
Clearwater, FL 33755

TREASURER:

Benny Halevy, 500 North Osceola Ave #209
Clearwater, FL 33755

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Fanny Amitzur

1456 Byram Drive

Clearwater, Florida 33755

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Fanny Amitzur- 1456 Byram Drive, Clearwater, FL 33755

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual written

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agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 29 day of October, 1998.


Fanny Amitzur

1456 Byram Drive

Clearwater, FL 33755

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, FANNY AMITZUR, hereby accept designation as Registered Agent on this 29 day of October, 1998.


Fanny Amitzur

1456 Byram Drive

Clearwater, Florida 33755

Prepared by: May-Wong Chou, Esq., FB# 0008222

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