

P99000005751

Date: January 6th, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

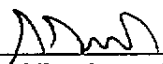
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*****78.75 *****78.75

RE: TAMAR TAMIR, INC

Dear Sir:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certificate of Incorporation. Please forward the Certificate to my address as shown hereunder. Should you have any questions please call or fax me at the numbers below.

Respectfully submitted


Raz Galili - V.P. and Registered Agent
5840 Town bay Drive, S.218
Boca Raton, FL 33486.

Tel: 561/393-3173

e-mail: razgalili@hotmail.com

FILED
99 JAN 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 20 1999

**ARTICLES OF INCORPORATION
OF
TAMAR TAMIR, INC**

FILED
99 JAN 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is **TAMAR TAMIR, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 5840 Town Bay Drive, Suite 218, Boca Raton, 33486.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of ten (10c) cents per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The address of the initial registered office is 5840 Town Bay Drive, Suite 218, Boca Raton, 33486 and the name of the initial registered agent at this office is Raz Galili, of 5840 Town Bay Drive, Suite 218, Boca Raton, 33486.

ARTICLE V. PURPOSE AND NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE VI. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INITIAL STOCK

The corporation will not commence business until it has received for the issuance of shares the consideration of the value of \$100 (One hundred dollars) consisting of money, labor done, or property actually received.

ARTICLE VIII. BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of filing these Articles of Incorporation.

ARTICLE IX. INCORPORATORS

(1) Raz Galili, of 5840 Town Bay Drive, Suite 218, Boca Raton, 33486.

ARTICLES X. INITIAL DIRECTOR(S)

The Initial Director(s) of this corporation are: Tamar Tamir, of 5840 Town Bay Drive, Suite 218, Boca Raton, 33486.

ARTICLES XI. ELECTION OF DIRECTORS AND OFFICERS

The election of Directors and Officers are as set forth in the Bylaws of this corporation.

ARTICLES XII. INITIAL OFFICERS

1. President: Tamar Tamir, of 5840 Town Bay Drive, Suite 218, Boca Raton, 33486.
2. Vice President: Raz Galili, of 5840 Town Bay Drive, Suite 218, Boca Raton, 33486.
3. Treasurer: Raz Galili, of 5840 Town Bay Drive, Suite 218, Boca Raton, 33486.
4. Secretary: Tamar Tamir, of 5840 Town Bay Drive, Suite 218, Boca Raton, 33486.

ARTICLE XIII. BYLAWS

The Board of Directors is empowered to make, alter or repeal the Bylaws the corporation without restriction of their powers conferred by statute.

INITIAL INCORPORATOR : The name and address of the incorporator to these Articles of Incorporation are: Raz Galili, of 5840 Town Bay Drive, Suite 218, Boca Raton, 33486


RAZ GALILI

on this 8 day of Jan 1999

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority personally appeared Raz Galili, a person to me well known to be the person described / produced to me identification in the form of _____ and who before me subscribed to the _____ above Articles of Incorporation, and did freely and voluntarily acknowledge before me, according to law, and subscribed the same for the uses and purposes therein mentioned and set forth.

In Witness whereof, I have hereunto set my hand and seal at Broward County,

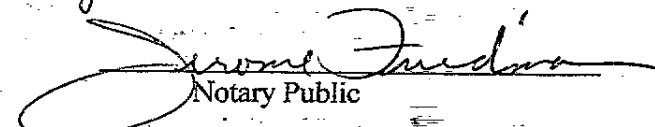
Florida, this 8th day of January 1999

Seal

My Commission expires



JEROME FRIEDMAN
COMMISSION # CC 432817
EXPIRES JAN 9, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **TAMAR TAMIR, INC**
2. The name of the registered agent is **Raz Galili**
3. The address of the registered agent is 5840 Town Bay Drive, Suite 218, Boca Raton, 33486.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated this 8 day of Jan 1999



Raz Galili

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA