

Charter Number Only

2/4/99

JERL S. BRUM

Requestor's Name

ISIS UNIVERSITY DR. #209

Address

CORAL SPRINGS, FL 33071

City

State

ZIP

Phone

(954) 752-1712 A

VALIDATION ONLY

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

CORPORATION(S) NAME

ROTEM, INC.

FILED
99 FEB -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy

99 FEB -5 PM 9:40
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ROTEM, INC..

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Rotem, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 300. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19575 Biscayne Blvd., Aventura Mall Rm 1281, Aventura, Florida 33180 and the name of the initial registered agent of this corporation at that address is Moshe Bitton.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Moshe Bitton	President	19575 Biscayne Blvd. Aventura Mall Rm 1281 Aventura, Florida 33180
Judy Bitton	Treas./ Secretary	19575 Biscayne Blvd. Aventura Mall Rm 1281 Aventura, Florida 33180
Vic Braunstein	Vice Pres.	19575 Biscayne Blvd. RM 1281 Aventura FL 33180

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

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

Moshe Bitton
19575 Aventura Blvd.
Aventura Mall Rm 1281
Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of February, 1999.


Moshe Bitton

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Rotem, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Aventura, County of Dade, State of Florida has named Moshe Bitton at 19575 Biscayne Blvd., Aventura Mall Rm 1281, Aventura, Florida 33180 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Moshe Bitton
Moshe Bitton

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is Rotem, Inc.
19575 Biscayne Blvd., Aventura Mall Rm 1281, Aventura, Fl 33180.

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