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NEW FIL	INGS	AMENDA			TO P
NonProfit			Resignation of R.A., Officer/ Director		TLC TS
Limited Liability			egistered Agent		PAR 6
Domestication		Dissolution/Withdrawal			<b>&gt;</b>
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Examiner's Initials

### ARTICLES OF INCORPORATION

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

#### ARTICLE ONE

The Corporate name is:

#### GILJOR INVESTMENTS, INC

The Corporation's principal office and mailing address is:

6580 NW 78TH DRIVE PARKLAND FLORIDA 33067

#### ARTICLE TWO

#### DURATION

The duration of the Corporation is perpetual.

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#### ARTICLE THREE

#### PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

#### ARTICLE FIVE

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 6580 NW 78TH DRIVE, PARKLAND, FL 33067 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

#### ARTICLE SIX

#### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. GIL RONEN AND JODI RONEN ARE appointed the first directors.

#### ARTICLE SEVEN

#### INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>18TH</u> day of <u>MARCH</u>, 1999.

Incorporator



STATE OF FLORIDA

County of BROWARD

On this  $\underline{18TH}$  day of  $\underline{MARCH}$ , 1999, before me personally appeared  $\underline{MORRIS}$  A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

OFFICIAL SEAL
HUGH H. WELBORN, JR.
NOTARY PUBLIC, STATE OF FLORIDA
BROWARD COUNTY
My Commission Expires February 16, 2000
Commission # CC 529060

NOTARY PUBLIC

My Commission Expires:

#### CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that GILJOR INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 6580 NW 78TH DRIVE, PARKLAND FL 33067 named MORRIS A. GIRNUN located at 6580 NW 78TH DRIVE, PARKLAND, FLORIDA 33067 as its agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 18TH day of MARCH, 1999.

Registered Agent