

P99000049316
TRANSMITTAL LETTER

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

300002887363--3
-05/26/99--01074--013
*****78.75 *****78.75

SUBJECT: EZRA MENASCHE CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: EZRA MENASCHE
Name (printed or typed)
16262 NW 21TH STREET
Address
PEMBROKE PINES, FLORIDA 33028
City, State & Zip

Daytime Telephone number

FILED
99 MAY 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-1
105

ARTICLES OF INCORPORATION

of

EZRA MENASCHE CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EZRA MENASCHE CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE - - - - - Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	EZRA MENASCHE				
ADDRESS	16262 NW, 21ST, STREET				
CITY	PEMBROKE PINES	FLORIDA	FL.	ZIP	33028

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EZRA MENASCHE		PRESIDENT	
ADDRESS	16262 NW, 21ST, STREET			
CITY	PEMBROKE PINES	STATE	FLORIDA	ZIP 33028
NAME	JANETH MENASCHE		VICE-PRESIDENT	
ADDRESS	16262 NW, 21TH, STREET			
CITY	PEMBROKE PINES	STATE	FLORIDA	ZIP 33028
NAME				
ADDRESS				
CITY		STATE		ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	EZRA MENASCHE			(50.00%)
ADDRESS	16262 NW 21TH STREET			
CITY	PEMBROKE PINES	STATE	FLORIDA	ZIP 33028
NAME	JANETH MENASCHE			(50.00%)
ADDRESS	16262 NW, 21TH. STREET			
CITY	PEMBROKE PINES	STATE	FLORIDA	ZIP 33028
NAME				
ADDRESS				
CITY		STATE		ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22
day of APRIL, 1999

[Signature]

(Seal)

[Signature]

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

EZRA MENASCHE AND JANETH MENASCHE

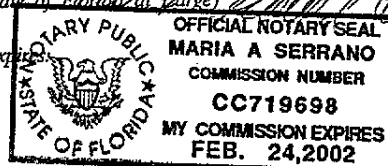
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HAVE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22
day of APRIL, 1999

(Notary Seal)

(Notary Public, State of Florida, at Large)

My Commission expires



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EZRA MENASCHE CORP.

(name of corporation)

FILED
99 MAY 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 16262 NW. 21TH STREET

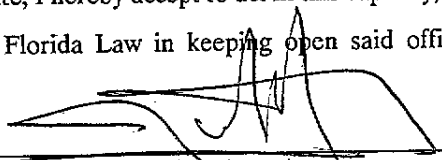
PEMBROKE PINES, FLORIDA 33028

has named EZRA MENASCHE

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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


(registered agent)