

P 99000050071

JARASSIK, INC.
87 NE 44TH STREET, Suite 3
FORT LAUDERDALE, FLORIDA 33334
(954)-493-7897

99 MAY 28 PM 12:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 1999

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-05/28/99--01046--016
****122.50 *****78.75

Ms. Jacqueline Tako
87 NE 44th Street Suite 3
Fort Lauderdale, Fl. 33334

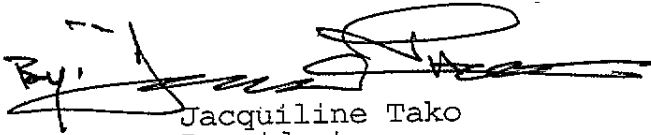
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Ref: Jarassik, Inc.

Dear Sirs;

I enclose the Articles of Incorporation for "Jarassik, Inc. a corporation. I would like to have registered as a new Corporation with the State of Florida. Please accept this filing and issue the normal certification notice to me as soon as possible. I am also enclosing the \$ 122.50 fee for the filing of the Corporation.

Sincerely,

By: 
Jacqueline Tako
President

F. CHESSEN

JUN 3 1999

ARTICLES OF INCORPORATION
OF

JARASSIK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: Jarassik, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$ 1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

87 NE 44th Street Suite 3
Fort Lauderdale, Fl. 33334

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the Registered Agent is:

Arie Ben-Assayag
3845 NE 167th Street
No. Miami Beach, Fl. 33160

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TALLAHASSEE, FLORIDA

ARTICLE VII

The stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have two (2) directors initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The names and post office addresses of the first Board of Directors are:

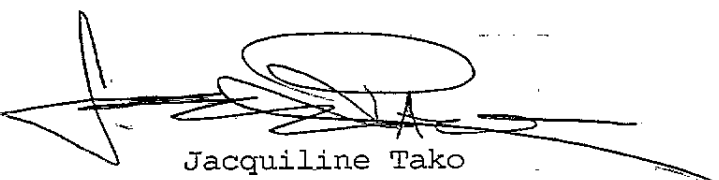
Jacquiline Tako	Arie Ben-Assayag
87 NE 44th Street Suite 3	3845 NE 167th Street
Fort Lauderdale, Fl. 33334	No. Miami Beach Fl. 33160

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is: Jacquiline Tako
87 NE 44th Street Suite 3
Fort Lauderdale, Fl. 33334



Jacquiline Tako

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared

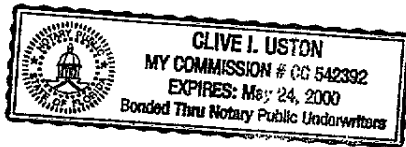
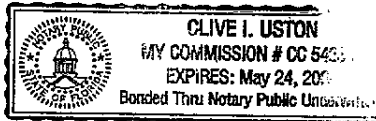
Jacquiline Tako

to me known to be the person who subscribed to the foregoing Articles of Incorporation, and acknowledged before me that she did subscribe hereto for the use and purpose herein mentioned and set forth.

Witness my hand and official seal in the County and State above set forth this 25th day of MAY, 1999.

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
99 MAY 28 PM 12:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA
STATUTES THE FOLLOWING IS SUBMITTED:

That Jarassik, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal
place of business at Fort Lauderdale, STATE OF FLORIDA,
has named

who is located at Arie Ben-Assayag
 3845 NE 167th Street
 No. Miami Beach, Fl. 33160

as its agent to accept service of process within Florida.

Arie Ben-assayag
Arie Ben-Assayag

Date: May 24, 1999

Having been named to accept service of process for
the above stated Corporation, at the place designated in
this Certificate, I HEREBY AGREE to act in this capacity,
and I FURTHER AGREE to comply with the provisions of all
Statutes relative to the proper and complete performance
of my duties.

Arie Ben-assayag
Arie Ben-Assayag
Registered Agent

Date: May 24, 1999