

P09000067423



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 322973. 10295A

AUTHORIZATION :

COST LIMIT : \$ 78.75

99 JUL 28 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 28, 1999

ORDER TIME : 3:27 PM

ORDER NO. : 322973-005

CUSTOMER NO: 10295A

800002944518--8

CUSTOMER: Itzhak Bachar, Esq
ITZHAK BACHAR, P.A.
ITZHAK BACHAR, P.A.
1 Nationwide Bank Building
633 N.e. 167th Street, Ste 701
North Miami Bea, FL 33162

RECEIVED

99 JUL 28 PM 4:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: DENT FRESH U.S.A., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

PH 7/29/99

James Guy GAVE
AUTHORIZATION BY PHONE TO

CORRECT Article 10 - Name

DATE:

DGC. EXAM. BT

ARTICLES OF INCORPORATION
OF
DENT FRESH U.S.A., INC.

FILED
99 JUL 28 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

DENT FRESH U.S.A., INC.

The address of the principal office of this Corporation shall be: 9801 Collins Avenue, #161, Bal Harbor, Florida 33154, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 9801 Collins Avenue, #16 I, Bal Harbor, Florida 33154, and the name of the initial registered agent of the Corporation at that address is ILAN HEINRICH AGAI.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have three [3] directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until their successor is elected or appointed is:

HAIM HEINRICH Director/President	9801 Collins Avenue, #16 I Bal Harbor, Florida 33154
DAVID HEINRICH AGAI Director/Vice President	9801 Collins Avenue, #16 I Bal Harbor, Florida 33154
ILAN HEINRICH AGAI Director/Secretary	9801 Collins Avenue, #16 I Bal Harbor, Florida 33154

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation:

Haim Heinrich Director/President	9801 Collins Avenue, #16 I Bal Harbor, Florida 33154
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Ilan Heinrich Agai
Director/Secretary

9801 Collins Avenue, #16 I
Bal Harbor, Florida 33154

IN WITNESS WHEREOF, the undersigned subscribing incorporators have
hereunto set their hands and seals on this 26th day of July, 1999.


HAIM HEINRICH, Incorporator


ILAN HEINRICH AGAI, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

FILED

99 JUL 28 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Date: July 26, 1999


ILAN HEINRICH AGAI, Registered Agent