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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AZULAY INVESTMENTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
AZULAY INVESTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is **AZULAY INVESTMENTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **21031 NE
24 COURT NORTH MIAMI BEACH, FLORIDA 33180.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue **100** shares of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **21031 NE 24 COURT
NORTH MIAMI BEACH, FLORIDA 33180** and the name of the initial registered agent of this corporation at that address is **EYAL AZULAY.**

Prepared by: **Kim Marks CPA PA**
11900 Biscayne Blvd #290
North Miami FL 33181

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ARTICLE VII - INCORPORATORS

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

NAME ADDRESS

EYAL AZULAY 21031 NE 24 COURT
NORTH MIAMI BEACH FLORIDA 33180

ARTICLE VIII - Officers

The name and title of each officers is:

EYAL AZULAY President
EYAL AZULAY Vice President
EYAL AZULAY Secretary
EYAL AZULAY Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this September 7, 1999.

EYAL AZULAY President
Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared EYAL AZULAY, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this September 7, 1999.

Kimberly Stephen Marks
Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL
KIMBERLY STEPHEN MARKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC887287
MY COMMISSION EXP. OCT 7, 2001

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

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

FIRST-THAT AZULAY INVESTMENTS, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA 33180, HAS NAMED EVAL AZULAY, LOCATED AT 21031 NE 24 COURT, STATE OF FLORIDA 33180, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE EVAL AZULAY
(Corporate Officer)

TITLE PRESIDENT

DATE 9/7/97

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 PERFORMANCE OF MY DUTIES.

SIGNATURE EVAL AZULAY
(Resident Agent)

DATE 9/7/97

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