

Division of Corporations

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**P99000082904****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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED****FLORIDA PROFIT CORPORATION OR P.A.****ZAKEN, INC.**

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**ARTICLES OF INCORPORATION FOR  
ZAKEN, INC.****Article I - NAME**

The name of the corporation is:

Zaken, Inc.

**Article II - PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation is:  
2736 NW 31st Avenue, Lauderdale Lakes, Florida 33311

**Article III - OFFICERS**

The name and address of the initial officer(s) is:

President: Oded Zaken  
Director: Shlomo Peer

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TALLAHASSEE, FLORIDA

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**Article IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

**Article V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is:  
Shlomo Peer, 2736 NW 31st Avenue, Lauderdale Lakes, Florida 33311

**Article VI - INCORPORATOR**

The name and address of the incorporator for this corporation is:  
Shlomo Peer, 2736 NW 31st Avenue, Lauderdale Lakes, Florida 33311

The undersigned incorporator has executed these Articles of Incorporation on this  
16th day of September 1999

  
Shlomo Peer

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154  
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

**Zaken, Inc.,**

The name and address of the registered agent is:

**Shlomo Peer, 2736 NW 31st Avenue, Lauderdale Lakes, Florida 33311**

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

  
\_\_\_\_\_  
Shlomo Peer

Date: 09/16/99

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