

P9900095178

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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99 OCT 28 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maurice Avidan
Company, Inc

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-10/28/99--01030--014
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Walk-In

10/28/99 8:58

Date

Time

Will Pick Up

RECEIVED
99 OCT 28 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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99 OCT 28 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAURICE AVIDAN COMPANY, INC.

ARTICLE I
NAME

The name of this corporation is: Maurice Avidan
Company Inc.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use of otherwise deal in or with real or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any all or all of its property, franchises and income. It may conduct its

business, carry on its operations, and have officers and exercise the powers granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Article of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare of for charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venturer, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in an with shares or other interest in or obligations of other domestic and foreign corporations, association, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 10,000 shares, all of which shall be common shares with par value of \$.01.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The principle place of business of said corporation is 11125 Bismarck Place, Cooper City, Florida 33026. The registered office of this corporation is:

11125 Bismarck Place, Cooper City, Florida 33026.

The name of the initial registered agent of this corporation at that address is: MAURICE AVIDAN.

ARTICLE VII

DIRECTORS

This corporation shall initially have (0) directors.

The number of directors may be either increase or diminished from time to time by the bylaws but shall never be less than one. The name and addresses of the initial directors of this corporation are:

MAURICE AVIDAN
11125 Bismarck Place
Cooper City, Florida 33026

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

MAURICE AVIDAN
11125 Bismarck Place
Cooper City, Florida 33026

ARTICLE IX

OFFICERS

The initial officers of the corporation shall be:

President: Maurice Avidan

ARTICLE X

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on:

Upon receipt by the Secretary of State

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in this Article of Incorporation, to any amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 8th day of October, A.D., 19 99


INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

On this 8th day of October, A.D., 19 99, before me, a Notary Public for the State of Florida the undersigned officer personally appeared MAURICE AVIDAN, known to me to be the person whose name is subscribed to in the within instrument, and acknowledges he executed the same for the purposes therein contained.

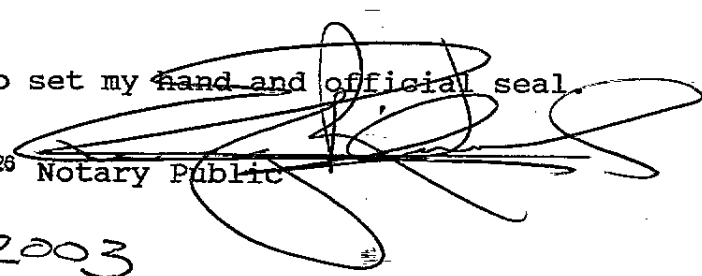
IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Evelyn R Olivares

My Commission CC832326

Expires May 14 2003


Notary Public

My Commission Expires: May 14, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designed to Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 24 day of October, 19 98.


Registered Agent
MAURICE AVIDAN