

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

alenby florida, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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P. 2

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ARTICLES OF INCORPORATION

ARTICLE I: NAME OF CORPORATION

The name of this corporation is Alenby Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The mailing address of this corporation shall be:

5636C Fox Hollow Drive
Boca Raton, FL 33486

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

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

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5636C Fox Hollow Drive, Boca Raton, FL 33486 and the name of the initial registered agent of this corporation at that address is Mark Averbuch.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors

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Berkowitz & Associates, P. A.
P. O. Box 970024
Boca Raton, Florida 33497
361-470-0492
FL Bar #: 959480

1

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TALLAHASSEE, FLORIDA

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may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Mark Averbuch
5636C Fox Hollow Drive
Boca Raton, FL 33486

Mady Nassimian
5636C Fox Hollow Drive
Boca Raton, FL 33486

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator signing these articles is:

Berkowitz & Associates, P. A.
P.O. Box 970024
Boca Raton, Florida 33497

ARTICLE VIII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X: 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.

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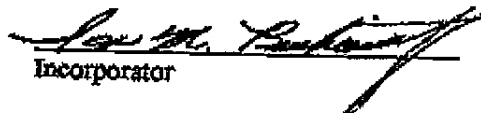
P. 4

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 10, 1999

By: Ian M. Berkowitz, Esq.
Berkowitz & Associates, P. A.


Incorporator

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3

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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 607.0501, Florida Statutes, the following is submitted:

First that Alenby Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Mark Averbuch, located at 5636C Fox Hollow Drive, Boca Raton, FL 33486, as its agent to accept service of process within Florida.

Dated: November 10, 1999


Ian M. Berkowitz, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 10, 1999

By: Mark Averbuch, Director
Alenby Florida, Inc.

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