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January 11, 2000

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: DAB Foundation, Inc.
Our File No: 7088

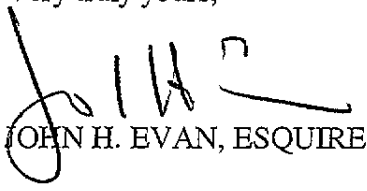
To whom it may concern:

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Enclosed please find check number 2901 in the amount of \$78.75 along with the original and two (2) copies of the following; Certificate of Existence, Transmittal Letter, and Application by foreign Corporation for authorization to transact business in Florida. Please process the same and return in the self address stamped envelope which has been provided for your convenience.

Should you require further information please contact this office.

Very truly yours,


JOHN H. EVAN, ESQUIRE

jhe/ss
Enclosures-as stated

5 pgs

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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DAB Foundation, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John H. Evans, Esquire
(Name of Person)
John H. Evans, PA
(Firm/Company)
1702 S. Washington Avenue
(Address)
Titusville, FL 32780
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

John H. Evans, Esquire at (321) 267-5504
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DAB Foundation, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Country of Liechtenstein
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 28 March 1991 —
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. c/o Avalon Bay 8750-12 Gladiolus Drive, Ft. Myers, FL 33908
(Principal office address)
- b. c/o Avalon Bay 8750-12 Gladiolus Drive, Ft. Myers, FL 33908
(Current mailing address)
8. own real property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: John H. Evans, Esquire

Office Address: 1702 S. Washington Avenue
Titusville, Florida 32780
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John H. Evans
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Haim Zukerman

Address: c/o Avalon Bay

8750-12 Gladiolus Drive, Ft. Myers, FL 33908

Vice Chairman: Dr. Peter Marxer

Address: 9490 Vaduz

Director: Nehama Zukerman

Address: 7 Danin Street

Tel Aviv

Director: Idit Zemer

Address: 10 Einstein Street

Raanana, 46683 Israel

B. OFFICERS

President: Haim Zukerman

Address: c/o Avalon Bay

8750-12 Gladiolus Drive, Ft. Myers, FL 33908

Vice President: John H. Evans, Esquire

Address: 1702 S. Washington Avenue

Titusville, FL 32780

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *John H. Evans Vice President*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN H. EVANS, ESQUIRE, Vice President

(Typed or printed name and capacity of person signing application)

AMTSBESTAETIGUNG

Aufgrund der beim Stiftungsregister hinterlegten Dokumente wird amtlich bestätigt, dass die

DAB Stiftung

als selbständige juristische Person mit Sitz in Vaduz im Sinne von Art. 552 ff. des Liechtensteinischen Personen- und Gesellschaftsrechtes am 28. März 1991 errichtet worden ist.

Der Stiftungsrat besteht aus mindestens zwei Mitgliedern, derzeit:

- Dr. Peter Marxer
Rechtsanwalt
9490 Vaduz
- Hr. Nehama Zukerman
7 Danin Street
Tel-Aviv
- Hr. Haim M. Zukerman
9 Spinoza Street
Herzlia Pituah
46683 Israel
- Fr. Idit Zemer
10 Einstein Street
Raanaana
46683 Israel

mit Kollektivzeichnungsrecht.

Repräsentant der Stiftung ist

- FUNDATIONSANSTALT, Vaduz.

OFFICIAL CONFIRMATION

According to the documents deposited with the Foundation Register it is hereby officially confirmed that the foundation known as

DAB Foundation

has been formed on 28th March 1991 as an independent legal entity with its registered office at Vaduz in conformity with Art. 552 et seq. of the Liechtenstein Persons and Companies Act.

The Foundation Council consists of at least two members i.e. at present:

- Dr. Peter Marxer
Lawyer
9490 Vaduz
- Mr. Nehama Zukerman
7 Danin Street
Tel-Aviv
- Mr. Haim M. Zukerman
9 Spinoza Street
Herzlia Pituah
46683 Israel
- Ms. Idit Zemer
10 Einstein Street
Raanaana
46683 Israel

with the right to sign collective by two.

The Representative of the Foundation is

- FUNDATIONSANSTALT, Vaduz.

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