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File Number 5851-193-5

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 #4015 + JRI * -95-653413
 COOK COUNTY RECORDER

State of Illinois
 Office of
 The Secretary of State

2700
m

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
 BUSINESS IN THIS STATE OF

TUFFY ASSOCIATES CORP.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
 IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
 CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

95653413

Now Therefore, I, George H. Ryan, Secretary of State of the State of
 Illinois, by virtue of the powers vested in me by law, do hereby issue
 this certificate and attach hereto a copy of the Application of the
 aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
 affixed the Great Seal of the State of Illinois,
 at the City of Springfield, this 18TH
 day of SEPTEMBER A.D. 19 95 and of
 the Independence of the United States the two
 hundred and 20TH



George H Ryan

Secretary of State

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Form **BCA-13.15**

(Rev. Jan. 1995)

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-1834

This space for use by Secretary of State

FILED

SEP 18 1995

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date	9/18/95
License Fee	\$
Franchise Tax	\$100.86
Filing Fee	\$75.00
Penalties	\$
Approved	\$175.86

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) CORPORATE NAME: Tuffy Associates Corp.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware

(b) Date of Incorporation: January 14, 1986

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois: (if none, so state)

1414 Baronial Plaza Drive

None

Toledo, Ohio 43615

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4. Name and address of the registered agent and registered office in Illinois.

Registered Agent C T Corporation System
First Name Middle Name Last Name

Registered Office c/o C T Corporation System, 208 S. La Salle Street
Number Street Suite #
Chicago 60604 Cook
City Zip Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

States where qualified: Florida, Iowa, Michigan, and Ohio. State of Incorporation: Delaware

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	<u>see attached list of officers</u>			
Secretary	_____			
Director	<u>see attached list of directors</u>			
Director	_____			
Director	_____			

EXPEDITED

SEP 18 1995

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7. Purpose or purposes proposed to be pursued in transacting business in this state:
(If not sufficient space to cover this point, add one or more sheets of this size.)

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the General Corporation Law of the state of Delaware and permitted under the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
common stock	(No series)	No par value	3,000	62.5

9. Paid-in Capital: \$427,900

("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$9,000,000
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$1,000,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$5,000,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$1,200,000

11. Interrogatories: (Important - this section must be completed.)

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance:
Office: 1414 Baronial Plaza Drive, Toledo, Ohio 43615.
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 62.5
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**)

Dated September 12, 19 95 Tuffy Associates Corp.

(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Jon Strole, Assistant Secretary

Keenan V. Moran, President

(Type or Print Name and Title)

(Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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TUFFY ASSOCIATES CORP.

OFFICERS:

Keenan Moran, President, CEO and Director
7611 Kings Run Road
Sylvania, OH 43560

Jon Strole, Assistant Secretary and Controller
2033 Key Street, Apt. C
Maumee, OH 43537

SECRETARY: WARRANT

DIRECTORS:

Ezra Harel, Chairman of the Board
50 Jerusalem Avenue
Kfar Saba, Israel

Yoav Navoa, Vice Chairman
33 Motzkin Street
Ranana, Israel 43313

Albert Nissim, Vice President of Development - East Coast
200 Old Palisade Road
Apt. 14F
Fort Lee, NJ 07024

Thomas Thibert
9656 Sheffield
Perrysburg, OH 43551

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