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(Requestor's Name)

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PICK-UP  WAIT  MAIL

(Business Entity Name)

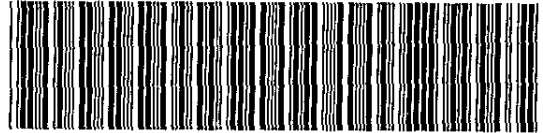
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 20 AM 11:35

November 18, 2003

**VIA REGULAR MAIL**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Glatt Kosher Plus, Inc. to be filed with the Department of State, Division of Corporations for the State of Florida. I have also enclosed a check payable to the Florida Department of State in the amount of \$78.75 for the filing fee, designation of registered agent and a certified copy. Please send the certified copy to the following address:

Salvatore Politio  
1091 SW 159 Drive  
Pembroke Pines, Fl 33027

Sincerely,

Salvatore Politio, Incorporator

A handwritten signature in black ink, appearing to read "Salvatore Politio", enclosed within a large, loopy oval scribble.

**ARTICLES OF INCORPORATION  
OF  
GLATT KOSHER PLUS, INC.**

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TALLAHASSEE, FLORIDA  
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The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The corporate name for the corporation (hereinafter called the "Corporation") is Glatt Kosher Plus, Inc.

**SECOND:** The principal place of business and mailing address of the 142 South S.R. 7, Hollywood, Florida 33023.

**THIRD:** The purposes for which the corporation is organized are as follows: To engage in retail sale of Kosher Meats and Grocery items and any lawful business for which corporations may be organized under the Florida Business Corporation Act.

**FOURTH:** The number of shares that the Corporation is authorized to issue is One Hundred (100), all of which are of a par value of \$0.01 dollars each and are the same class and are Common shares.

**FIFTH:** Initial Officers and Directors are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Salvatore Politio	President/ Director	1091 S.W. 159 Drive Pembroke Pines, Florida 33027

**SIXTH:** The street address of the initial registered office of the Corporation in the State of Florida is 1930 N. 55<sup>th</sup> Avenue, Hollywood, Florida 33021.

The name of the initial registered agent of the Corporation at said registered office is Israel Goldstein.

The written acceptance of said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**SEVENTH:** The name and address of the incorporator are:

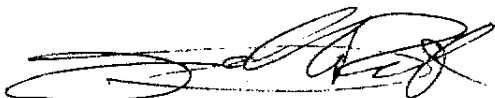
<u>NAME</u>	<u>ADDRESS</u>
Salvatore Politio	1091 S.W. 159 Drive Pembroke Pines, Florida 33027

**EIGHTH:** The duration of the Corporation shall be perpetual.

**NINETH:** The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.

**TENTH:** The corporate existence of the Corporation shall begin on the date of filing this document.

Signed on November 13, 2003

A handwritten signature in black ink, appearing to read "Salvatore Politio", written over a horizontal line.

Salvatore Politio, Incorporator

Having been named registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:   
Israel Goldstein

Date: November 13, 2003.

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