

P04000116997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

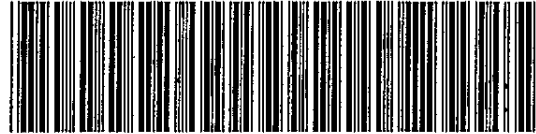
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500039818055

08/11/04--01020--006 **78.75

FILED
04 AUG 11 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A large, simple handwritten checkmark drawn in black ink.

A handwritten signature in black ink, appearing to be 'gk 8/11'.

TRANSMITTAL LETTER

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

SUBJECT: **TASTE OF HEAVEN BY RUDI & ELI, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 – Filing Fee & Certificate of Status

FROM Rudi Pollak
12094 NW 76th Pl.
Parkland, Fl. 33076

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

TASTE OF HEAVEN BY RUDI & ELI, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/ mailing address is:

**9321 W. Sample Rd.
Coral Springs, Fl. 33065**

ARTICLE III SHARES

The number of shares of stock is:

ONE MILLION SHARES

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Rudi Pollak	-	Eliahu Hershcovich
9321 W. Sample Rd.,		9321 W. Sample Rd.
Coral Springs, Fl. 33065		Coral Springs, Fl. 33065

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 TALLAHASSEE, FLORIDA

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

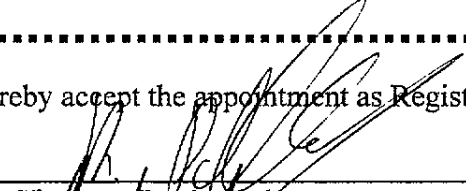
Rudi Pollak
9321 W. Sample Rd.
Coral Springs, Fl. 33065

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Eliahu Hershcovich
9321 W. Sample Rd.
Coral Springs, Fl. 33065

.....
 I hereby accept the appointment as Registered Agent & agree to act in this capacity.



 Signature/Registered Agent

8-9-04

 Date



 Signature/Incorporator

8-9-04

 Date