

P96000098201

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 96 DEC -5 AM 10:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AL DEC -5 1996

RE: Sarah's Kitchen, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (1) Art. Copy(s)		
<i>Photo</i>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

WALK-IN
 Will Pick Up *8:30* *[Signature]*

**ARTICLES OF INCORPORATION
OF
SARAH'S KITCHEN, INC.**

FILED
96 DEC -5 AM 10: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be

SARAH'S KITCHEN, INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

**3439 Laurel Oaks Lane
Hollywood, FL 33021**

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one tone thousand (1,000) shares having \$1.00 par value.

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Sarah Almani
3439 Laurel Oaks Lane
Hollywood, FL 33021

ARTICLE V : INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli
915 Middle River Drive
Suite 309
Ft. Lauderdale, FL 33304

ARTICLE VI : OFFICERS

The name and address of the officer and director of the corporation is Sarah Almani, President/Secretary, 3439 Laurel Oaks Lane, Hollywood, FL 33021.

The undersigned has executed these Articles of Incorporation this 25th day of November, 1996.

A handwritten signature in black ink, appearing to be 'Sarah Almani', written over a horizontal line.

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:
SARAH'S KITCHEN
2. The name and address of the registered agent and office is:

Sarah Almani
3439 Laurel Oaks Lane
Hollywood, FL 33021

Sarah Almani
(corporate officer)

President
Title

11/26/96
Date

FILED
96 DEC -5 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Sarah Almani
SIGNATURE

9/26/96
DATE

P96000098201

EDDIE NURIELI
ATTORNEY AT LAW

915 Middle River Drive
Suite 214
Ft. Lauderdale, FL 33304
Tel. (305) 564-9291
Fax. (305) 564-5725

Admitted in Florida
Admitted in New York

20 Vesey Street
Suite 505
New York, N.Y. 10007
Tel. (212) 267-3550
Fax. (212) 267-3803

Please Reply to
Florida Office

July 30, 1997

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

RE: Sarah's Kitchen, Inc.

100002256281--2
-08/04/97--01062--017
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed two original copies of the Articles of Amendment to the above captioned entity together with my check for the filing fees. Kindly file the same and send proof thereof to the undersigned.

Very truly yours,



EDDIE NURIELI

EN/ss
encl.

97 AUG -4 PM 12:40
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS AUG 14 1997

N/c

ARTICLES OF AMENDMENT

OF

SARAH'S KITCHEN, INC.

FILED
97 AUG -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation is

SARAH'S KITCHEN, INC.

ARTICLE II : AMENDMENTS

1. Amend to change the name of the corporation to:

ALMANI'S KOSHER CATERING & BAKERY, INC.

Amendment adopted JULY 2, 1997.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

A handwritten signature in cursive script, reading "Sarah Almari".

Sarah Almari
President

The undersigned has executed these Articles of Amendment this 2nd day of July, 1997.

A handwritten signature in cursive script, reading "Sarah Almari".

Sarah Almari
Sarah Almari/ Director