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LAW OFFICES OF
LANZA & BUGAY
A PROFESSIONAL ASSOCIATION
CITICENTRE, SUITE P-600
290 NORTHWEST 165TH STREET
MIAMI, FLORIDA 33169

FILED
00 JUN 27 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCOTT R. BUGAY*
CHRISTOPHER F. LANZA**
*ALSO ADMITTED IN ILLINOIS
**ALSO ADMITTED IN MASSACHUSETTS

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June 26, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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

**RE: ARTICLES OF INCORPORATION
KOSHER PALACE MEAT MARKET & CATERING, INCORPORATED**

Dear Sir/Madam:

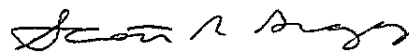
Enclosed please find an original and two copies of the Articles of Incorporation for the above-named corporations. Also enclosed is a check in the amount of \$78.75 for the filing fee and certificate for the corporation.

Please send me a stamped copy of the Articles for which a self addressed stamped envelope is enclosed.

Thank you for your attention to this matter. If there are any questions, please feel free to contact me at (305) 956-9040.

Very truly yours,

LANZA & BUGAY, P.A.


Scott R. Bugay, Esquire
For the firm

SRB:ms:

D. BROWN JUN 29 2000

FILED
00 JUN 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KOSHER PALACE MEAT MARKET & CATERING, INC.

ARTICLE I

The name of the corporation and its principal place of business shall be: KOSHER PALACE MEAT MARKET & CATERING, INC. 3294 Stirling Road, Hollywood, Florida 33021.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having \$1.00 par value.
2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent of this corporation is: RAMI COHEN, 3294 Stirling Road, Hollywood, Florida 33021.

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

RAMI COHEN
4104 N. 51st Avenue
Hollywood, Florida 33021

ISAAC CAZES
1110 Springfield Place
Cooper City, Florida 33026

ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are:

RAMI COHEN
4104 N. 51st Avenue
Hollywood, Florida 33021

ISAAC CAZES
1110 Springfield Place
Cooper City, Florida 33026

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The initial issue of stock shall be as follows:


RAMI COHEN	500 shares
ISAAC CAZES	500 shares

 (SEAL)
RAMI COHEN

Isaac Caz (SEAL)
ISAAC CAZES

Having been named initial Registered Agent for the above stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.

s, relative to keeping said office open


RAMI COHEN, Registered Agent

STATE OF FLORIDA]
COUNTY OF MIAMI-DADE] ss:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared RAMI COHEN and ISAAC CAZES, personally known to me to be the persons who executed the foregoing Articles of Incorporation, or who produced RG-Florida Drivers License and IC-Florida Drivers License as identification, and who acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the State and County aforesaid, this 24th day of June, 2000.

Steven R. Meyer
Notary Public, State of Florida
My Commission Expires:



Scott R. Bugay
Commission # CC 843608
Expires June 6, 2003
Bonded Thru
Atlantic Bonding Co., Inc.