

PO1000038463



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032.

REFERENCE : 100807 9375A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : April 2, 2001

ORDER TIME : 2:15 PM

ORDER NO. : 100807-025

CUSTOMER NO: 9375A

CUSTOMER: Ms. Georgette Cronin
William C. Purcell, Esq

500004011955--9

Suite 201
633 South Andrews Avenue
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: NOSTALGIC NOSHES INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

2001 APR 16 PM 4:51
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 APR 16 PM 11:38
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2001 APR 16 PM 4:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

NOSTALGIC NOSHES INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NOSTALGIC NOSHES INC.

The address of the principal office of this corporation shall be 10301 Northwest 42nd Drive, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10301 Northwest 42nd Drive, Coral Springs, Florida 33065 and the name of the initial registered agent of the corporation at that address is Randi J. Klang.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

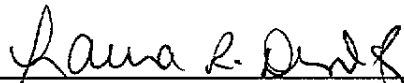
Marlene Segal 8513 Shadow Court
Dir. Coral Springs, Florida 33071

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on April 16, 2001.



Its Agent, Laura R. Dunlap

scm

FILED

2001 APR 16 PM 4:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

RANDI J. KLANG , an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

NOSTALGIC NOSHES INC.

RANDI J. KLANG is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Randi J. Klang
Typed Name: RANDI J. KLANG