T-148 P.001/004 F-107

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473

Phone

: (561)650-7900

Fax Number

: (561)655-6222

## FLORIDA PROFIT CORPORATION OR P.A.

Sherman Brothers Kosher Delicatessen, Inc.

Certificate of Status	Ò
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION OF SHERMAN BROTHERS KOSHER DELICATESSEN, INC.

#### ARTICLE I - NAME

The name of this corporation is Sherman Brothers Kosher Delicatessen, Inc. (the "Corporation").

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

c/o 615 Rosa Court Palm Beach Gardens, FL 33410

#### **ARTICLE III - PURPOSE**

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

#### <u>ARTICLE IV - DURATION</u>

The Corporation shall have perpetual existence.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Stock."

#### **ARTICLE VI - BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

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#### ARTICLE VII - INDEMNIFICATION

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

#### ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Steven L. Schwarzberg, Esq. 777 S. Flagler Drive, #300E West Palm Beach, FL 33401

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Steven L. Schwarzberg, Esq. 777 S. Flagler Drive, #300E West Palm Beach, FL 33401

#### ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of December, 2001.

Steven L. Schwarzberg, Esq., Sole Incorporato

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#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 7th day of December, 2001.

Steven L. Schwarzberg, Esc., Registered Agent

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DIVISION OF CORPORATION