Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

SCHMULKA'S KOSHER PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF SCHMULKA'S KOSHER PRODUCTS, INC.

ARTICLE I. NAME

The name of this corporation shall be SCHMULKA'S KOSHER PRODUCTS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of the corporation's existence shall be at the time of filing of these Articles of Incorporation by the Secretary of State. The Corporation shall enjoy a perpetual existence unless earlier dissolved.

ARTICLE III. PURPOSE

The corporation is being organized for the purpose of engaging in any and all business transactions permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE & AGENT:

The Corporations principal office shall be: 4107 N. 50 TH AVENUE HOLLYWOOD, FL 33021

The name and address of the corporation's initial registered agent is

MICHAEL M. IFRAH 4107 N. 50TH AVE. HOLLYWOOD, FL 33021

ARTICLE V. CAPITAL STOCK

The Corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two Directors. The number of directors may be increased or decreased from time to time in accordance with the by-laws of the Corporation, but shall never be less than one. The name of the initial directors is:

1. STUART N. WEISFELD

4107.N. 50 TH AVENUE HOLLYWOOD, FL 33021

2. MICHAEL M. IFRAH

Page 1 of 2

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Articles of Incorporation Page two

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any Director or Officer, current or former, for acts or omissions made in good faith, to the fullest extent of the law.

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator filing these Articles of Incorporation is:

Alan B. Seif, Attorney 18100 WEST DIXIE HIGHWAY AVENTURA, FL 33021

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Alan B. Self, Incorporator

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

I, MICHAEL M. IFRAH , hereby accept the designation as registered agent and agree to serve as such for SCHMULKA'S KOSHER PRODUCTS, INC.

MICHAEL M. IFRAH_

Registered A

OFFICIAL NOTARY SEAL
COLARDA METELUS
OTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DOUSTAS
MY COMMISSION EXP. EINE 11-205

County of Miami-Dade State of Florida

MICHAEL M. IFRA, designated above to be the initial registered agent who is personally known to me, or whom produced a Florida Drivers License as identification, personally appeared before me at the time of notarization, and under eath, acknowledged signing these Articles of Incorporation of SCHMULKA'S KOSHER PRODUCTS, INC.

Notary Public

<u>4-11-2002</u>

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Page two of two

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