

PO20000086657

O. M. AMIR & COMPANY*

ATTORNEYS AT LAW

* CHARTERED

2500 EAST HALLANDALE BEACH BOULEVARD
SUITE 501
HALLANDALE BEACH, FLORIDA 33009
TELEPHONE: (954) 456-3137
FACSIMILE: (954) 455-5191

August 8, 2002

800007008258--3
-08/09/02--01018--009
*****87.50 *****87.50

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Re: Articles of incorporation of Exquisite Kosher Catering, Inc.

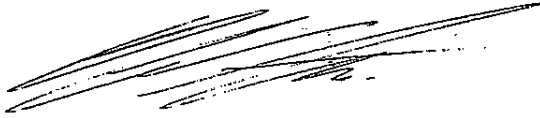
Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the article of incorporation of Exquisite Kosher Catering, Inc. and a check for \$87.50 representing the filing fees, certified copy and certificate of status.

Please file the foregoing as soon as possible. If you need additional information, please do not hesitate to contact us. Thank you.

Sincerely,

O. M. AMIR & COMPANY, CHARTERED

By: 
O. M. Amir

OMA/cj

Enclosure

FILED
02 AUG -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3m 8/12

ARTICLES OF INCORPORATION OF
EXQUISITE KOSHER CATERING, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **Exquisite Kosher Catering, Inc.**

ARTICLE TWO

PRINCIPAL OFFICE ADDRESS

The principal office address of the corporation shall be:

5445 Collins Avenue
Miami Beach, Florida 333140

This address may be changed at any time by the Board of Directors.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in any lawful business;
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

FILED
02 AUG -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2500 E. Hallandale Beach Boulevard, Suite 501, Hallandale Beach, Florida 33009, and the name of its initial registered agent at such address, is O. M. Amir.

ARTICLE SIX
INCORPORATOR

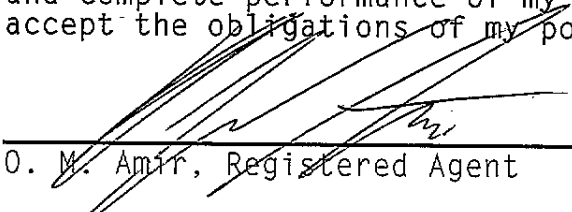
The name and address of the incorporator to these Articles of Incorporation is:

Michael Rapp
5445 Collins Avenue
Miami Beach, Florida 33140


Michael Rapp, Incorporator

SIGNATURE AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the 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 the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


O. M. Amir, Registered Agent

FILED
02 AUG -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA