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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

8/8/02 Sandy

Masch & Company
Requestor's Name
5609 S. University Drive
Address
Davie, FL 33328
City State ZIP Phone
(954) 680-2311C

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CORPORATION(S) NAME

Kosher Bite, Inc.

RECEIVED
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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
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- Merger
- Mark
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- Certificate Under Seal
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

KOSHER BITE, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 2570 MIAMI GARDENS DR, MIAMI, FLORIDA 33180

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

ARI GALSKY
20281 E COUNTRY CLUB
APT 2107
AVENTURA, FLORIDA 33180

ARIE BALILA
20521 NE 20TH COURT
MIAMI, FLORIDA 33179

ARTICLE VIII. INCORPORATOR (S)

The names and addresses of the Incorporator(s):

ARI GALSKY
20281 E COUNTRY CLUB
APT 2107
AVENTURA, FLORIDA 33180

ARIE BALILA
20521 NE 20TH COURT
MIAMI, FLORIDA 33179

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.


ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this Date _____ for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.



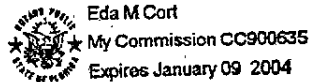
PRESIDENT: ARI GALSKY



VP: ARIE BALILA

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 7th DAY OF Aug, 2002





ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent ARIE BALILA located at 20521 NE 20TH COURT, MIAMI, FLORIDA 33179 accepts this position as signed below:



ARIE BALILA

The Registered Office will be located at, 20521 NE 20TH COURT, MIAMI, FLORIDA 33179



ARIE BALILA