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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFlorida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

mainstreet kosher sub, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MAIN STREET KOSHER SUB, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:

Main Street Kosher Sub, Inc.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

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

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of  
stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00)  
per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A.  
1031 Ives Dairy Road  
Suite 228  
Miami, Florida 33179

The Corporation's principal office shall be:

Bay 65  
7158 Beracasa Way  
Boca Raton, Florida 33433

ARTICLE V  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI  
INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Julius Sand	2979 Flamingo Drive Miami Beach, Florida 33140
Larry Stern	4301 Collins Avenue, #409

Mohamed El Kabbany

Miami Beach, Florida 33140

Bay 65  
7158 Beracasa Way  
Boca Raton, Florida 33433

ARTICLE VII  
INCORPORATOR

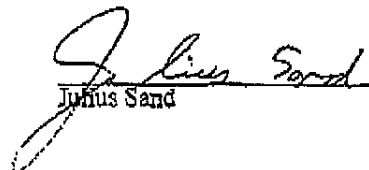
The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Julius Sand	2979 Flamingo Drive Miami Beach, Florida 33140

ARTICLES VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing of these Articles.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

 (SEAL)  
Julius Sand

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) ss.

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 20 <sup>th</sup>

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day of AUGUST, 2002 by JULIUS SAND who is personally known to  
me.



*[Signature]*  
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees  
to comply with the provisions of law applicable to said DESIGNATION.

*[Signature]*  
Marc Birnbaum, P.A.

Date

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