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**Florida Department of State  
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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**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**kosherica enterprises, inc.**

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ARTICLES OF INCORPORATION .

OF

KOSHERICA ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

KOSHERICA ENTERPRISES, INC.

ARTICLE II

The principal place of business of this corporation shall be:

519 West 29<sup>th</sup> Street  
Miami Beach, Florida 33140

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samole  
Samole & Berger, P.A.  
9700 S. Dixie Highway  
Suite 1030  
Miami, FL 33156  
Fla Bar No. 33357

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**ARTICLE IV**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**300 SHARES OF COMMON STOCK**

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

There shall be one or more directors of this corporation.

**ARTICLE VII**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Jamie Yachad Shifman, Director  
519 West 29<sup>th</sup> Street  
Miami Beach, Florida 33140**

**Yehuda Shifman, Director  
519 West 29<sup>th</sup> Street  
Miami Beach, Florida 33140**

**ARTICLE VIII**

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

**Myron M. Samole  
9700 South Dixie Highway, Suite 1030  
Miami, Florida 33156**

**ARTICLE IX**

The name and address of the initial registered agent is:

**Myron M. Samole  
9700 South Dixie Highway, Suite 1030  
Miami, Florida 33156**

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 12th day of March, 2003.

  
\_\_\_\_\_  
Myron M. Samole

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Myron M. Samole, to me well known and known  
to me to be the person described in and who executed the foregoing ARTICLES OF  
INCORPORATION and acknowledged to and before me that he executed said instrument for  
purposes therein expressed.

WITNESS my hand and official seal this 12th day of March, 2003.

  
\_\_\_\_\_  
Patricia M. Lanners  
Notary Public, State of Florida



Patricia M. Lanners  
My Commission CC973839  
Expires November 20, 2004

My Commission Expires:

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ACCEPTANCE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
 Myron M. Samole, Registered Agent

Date: March 12, 2003

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