

### Division of Corporations Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000047877 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

MADKO - MADA'N KOSHER, INC.

Certificate of Status	O T. T. Service Control of the Contr
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

14104 3-32 PM 72:2S MAR-64-2664





### ARTICLES OF INCORPORATION MADKO - MADA'N KOSHER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE ONE (Name) - The name of the corporation is MADKO - MADA'N KOSHER, INC. The principle place of business is: 132 S.W. Third Avenue, Dania Beach, FL 33004

ARTICLE TWO (Duration) - The date and time of comprehensing for corporate existence is concurrent with the time of filing Articles of Incorporation by the Department of State.

ARTICLE THREE (Purpose) - The purpose for which the corporation is organized, are at design, promote, manufacture, market and distribute kosher foods to individuals, companies or organizations and to engage in any activity within the purpose for which corporations may be organized under the Florida General Corporation Act.

ARTICLE FOUR (Capitalization) - The aggregate number of shares which the corporation shall have authority to issue shall be one thousand, which shares shall be common stock at par value of one dollar (\$1.00) each.

ARTICLE FIVE (Registered Office & Registered Agent) - The Name and Address of the corporation's registered agent and office is Samuel Weiss. 130 SW Third Ave. Dania Beach, County of Broward, State of Florida, 33004.

ARTICLE SIX (Directors) - The number of directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve as initial directors are:

ELAINE B. WEISS 132 SW Third Avenue, Dania Beach, FL 33004 JUDITH WEISS-CHISLOV 132 SW Third Avenue, Dania Beach, FL 33004 SAMUEL WEISS 132 SW Third Avenue, Dania Beach, FL 33004

ARTICLE SEVEN (Incorporator) - The name and address of the incorporator is:

ELAINE B. WEISS 132 SW Third Avenue, Dania Beach, Fl. 33004

ARTICLE EIGHT (Business outside state) - The corporation is empowered to carry on its business or any branch thereof in any state or territory of the United States or in any foreign country in conformity with the laws of such State. Territory, or foreign country, and to have and maintain in any State. Territory, or foreign country a business office, plant, store, or other facility.

In witness whereof, I have executed these Articles of Incorporation on March 4., 2004.

PREPARED BY: Sheila K. Weiss - FL BAR NUMBER: 315125

130 SW Third Ave., Dania Beach, FL 33004

(954) 925-0077 FAX: (954) 921-8739

マスト・マスー・アスタイ

**г**а.Ч ∐атот

HUUUUUUH 1817

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Samuel Weiss
REGISTERED AGENT

DIVISION OF CUSPOSATIONS

Of MAR -4 PH 2: 00

40400047877<sub>Total P. 82</sub>