

**Electronic Articles of Incorporation
For**

P04000171718
FILED
December 27, 2004
Sec. Of State
jshivers

SOUTHERN GLATT KOSHER INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHERN GLATT KOSHER INC.

Article II

The principal place of business address:

2681 S PARK ROAD
PEMBROKE PARK, FL. 33009

The mailing address of the corporation is:

2681 S PARK ROAD
PEMBROKE PARK, FL. 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ABRAHAM COHEN
2681 S PARK ROAD
PEMBROKE PARK, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ABRAHAM COHEN

Article VI

The name and address of the incorporator is:

ABRAHAM COHEN
2681 S PARK ROAD
PEMBROKE PARK, FL 33009

Incorporator Signature: ABRAHAM COHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ABRAHAM COHEN
2681 S PARK ROAD
PEMBROKE PARK, FL. 33009

Title: VP
SHUMY IGILOV
2681 S PARK ROAD
PEMBROKE PARK, FL. 33009

Article VIII

The effective date for this corporation shall be:

01/01/2005