

# P05000000863

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

**gourmet kosher foods, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
GOURMET KOSHER FOODS, INC.**

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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 **GOURMET KOSHER FOODS, INC.**  
The principle place of business is: 132 S.W. Third Avenue, Dania Beach, FL 33004

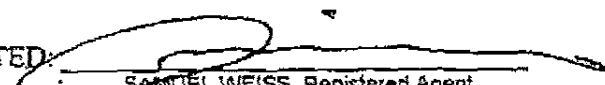
**ARTICLE TWO (Duration)** – The date and time of commencement of corporate existence is concurrent with the time of filing Articles of Incorporation by the Department of State.

**ARTICLE THREE (Purpose)** – The purpose for which the corporation is organized, are to 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.

REGISTERED AGENT APPOINTMENT ACCEPTED:

  
SAMUEL WEISS, Registered Agent

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

MELVIN WEISS	132 SW Third Avenue, Dania Beach, FL 33004
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 January 2, 2005.

  
ELAINE B. WEISS, Incorporator

PREPARED BY: Sheila K. Weiss - FL BAR NUMBER: 315125  
130 SW Third Ave., Dania Beach, FL 33004  
(954) 925-0077 FAX: (954) 921-8739

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