

# POS000020984

Florida 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  
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## FLORIDA PROFIT CORPORATION OR P.A.

**kosher giant, inc.**

Certificate of Status	0
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05 FEB -9 AM 8:54  
SECRETARY OF STATE  
FALL RIDGE, FL 33411

2/10/05

05 FEB -9 AM 6:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000033795

**ARTICLES OF INCORPORATION**  
**OF**  
**KOSHER GIANT, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**KOSHER GIANT, INC.**

The address of the principal office of this Corporation shall be: 1612 N.E. 194<sup>th</sup> Street, Miami Florida 33179, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or 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.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 1612 N.E. 194<sup>th</sup> Street, Miami Florida 33179, and the name of the initial registered agent of the Corporation at that address is NAOR HILLEL.

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#### **ARTICLE V. TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This Corporation shall have one [1 ] director. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

NAOR HILLEL  
President/Director

1612 N.E. 194<sup>th</sup> Street  
Miami, Florida 33179

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

#### **ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

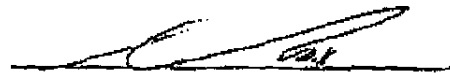
#### **ARTICLE VIII. INCORPORATOR**

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

NAOR HILLEL  
President/Director

1612 N.E. 194<sup>th</sup> Street  
Miami, Florida 33179

*IN WITNESS WHEREOF*, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 9 day of Feb., 2005.

  
NAOR HILLEL, Incorporator

TOTAL P.05

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KOSHER GIANT, INC.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 02/09/05  
09/02/05

NAOR HILLEL

05 FEB -9 AM 0:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 14 11:41 AM

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