

**Electronic Articles of Incorporation
For**

P05000024750
FILED
February 16, 2005
Sec. Of State
jshivers

GLORIA'S KOSHER FOODS, 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:

GLORIA'S KOSHER FOODS, INC.

Article II

The principal place of business address:

3142 N.E. 212 STREET
MIAMI, FL. 33180

The mailing address of the corporation is:

3142 N.E. 212 STREET
MIAMI, FL. 33180

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:

100

Article V

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

RICHARD A GOLDEN ESQ.
12000 BISCAYNE BOULEVARD
SUITE 500
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: RICHARD A. GOLDEN, ESQ.

Article VI

The name and address of the incorporator is:

GLORIA GLICK
3142 N.E. 212 STREET
MIAMI, FL
33180

Incorporator Signature: GLORIA GLICK

Article VII

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

Title: P,S
GLORIA GLICK
3142 N.E. 212 STREET
MIAMI, FL. 33180

Title: VP,T
SAM GLICK
3142 N.E. 212 STREET
MIAMI, FL. 33180