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TRANSMITTAL LETTER

DEPT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: PROPOSED CORPORATE NAME ABC SUPERSTORE RESTAURANT EQUIPMENT & SUPPLY, INC.

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE & CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF INCORPORATION TO

RICHARD BAROUH, CPA 10800 NW 5TH STREET PLANTATION, FL 33324

(954) 424-2154

TARTE LANGE STATE

ARTICLES OF INCORPORATION

OF

ABC SUPERSTORE RESTAURANT EQUIPMENT & SUPPLY, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

ABC SUPERSTORE RESTAURANT EQUIPMENT & SUPPLY, INC

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

ABC SUPERSTORE RESTAURANT EQUIPMENT & SUPPLY, INC.
600 ANSIN BLVD
HALLANDALE, FL 33009

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH 10800 NW 5TH STREET PLANTATION, FL 33324 ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

STEVEN MOSCOVITCH 10731 NW 4TH STREET PLANTATION, FL 33324

PRESIDENT

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

STEVEN MOSCOVITCH 10731 NW 4TH STREET PLANTATION, FL 33324

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

STEVEN MOSCOVITCH 10731 NW 4TH STREET PLANTATION, FL 33324

PRESIDENT

FILED

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ANTERIOR PRIZE 59

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

STEVEN MOSCOVITCH 10731 NW 4TH STREET PLANTATION, FL 33324

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS $2^{\rm ND}$ DAY OF MARCH, 2005

3/2/05

SIGNITURE/REGISTERED ACENT

DATE

SIGNITURE/INCORPORATOR

<u>DATE</u>