

P05000074187

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000128556 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

2005 MAY 20 A 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

nefesh foods, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

5-23-05

(14)

H05000128556

ARTICLES OF INCORPORATION

OF

NEFESH FOODS, INC.

ARTICLE I - NAME

The name of this Corporation is Nefesh Foods, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - STOCK

This Corporation is authorized to issue 10,000 shares of stock - (\$1.00) par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is KENNETH B. GOLDSMITH, ESQUIRE, 1656 Polk Street, #9, Hollywood, Florida 33020.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director initially. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director(s) of this Corporation are:

NAME

Jared Freedman

ADDRESS

600 90th Street, Surfside, FL 33154

Prepared by:
Kenneth Goldsmith
1656 Polk Street, #9
Hollywood, FL 33020
Phone: 305.776.4555
Florida Bar Number: 0755788

H05000128556

FILED

MAY 20 A 10:30

SECRETARY OF STATE
CORPORATE FILING

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer, Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price, at which it is offered to others.

ARTICLE X - INCORPORATED

The name and address of the person signing these Articles is Jared Freedman 600 90th Street, Surfside Florida 33154.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

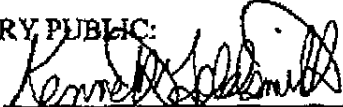
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of May, 2005


JARED FREEDMAN

STATE OF FLORIDA)
County of DADE)

The foregoing instrument was acknowledged before me this 18 day of May, 2005, by JARED FREEDMAN, who personally appeared before me at the time of notarization and is personally known to me and who did take an oath.

NOTARY PUBLIC:


Kenneth B. Goldsmith
Notary Public State of Florida



Kenneth Goldsmith
My Commission DD288522
Expires February 21, 2008

405000128586

Page 3

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

That Nefesh Foods, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 600 90th STREET, SURFSIDE, FL 33154, has named KENNETH B. GOLDSMITH, ESQUIRE, as its agent to accept process within Florida.

DATED: 5/20/05


KENNETH B. GOLDSMITH

Having been named to accept service of process for the above named corporation, at 1656 Polk Street, # 9, Hollywood Florida 33020, I hereby agree to act in this capacity and I further agree to comply with the provisions of all state statutes relative to the proper performance of my duties.


KENNETH B. GOLDSMITH

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20 day of May, 2005, by KENNETH GOLDSMITH, who personally appeared before me at the time of notarization and is personally known to me and who did take an oath.



NOTARY PUBLIC:

Notary Public State of Florida

2005 MAY 20 A 10:30
CLERK OF STATE
JANET L. STANLEY
TALLAHASSEE, FLORIDA

FILED

405000128586