

**Electronic Articles of Incorporation
For**

P05000081073
FILED
June 06, 2005
Sec. Of State
jshivers

EMBASSY KOSHER CATERERS, 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:

EMBASSY KOSHER CATERERS, INC.

Article II

The principal place of business address:

17515 NE 7 AVENUE
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

17515 NE 7 AVENUE
NORTH MIAMI BEACH, FL. US 33162

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:

1000

Article V

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

PHILLIP GOODMAN
17515 NE 7 AVENUE
NORTH MIAMI BEACH, FL. 33162

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

P05000081073
FILED
June 06, 2005
Sec. Of State
jshivers

Registered Agent Signature: PHILLIP GOODMAN

Article VI

The name and address of the incorporator is:

PHILLIP GOODMAN
17515 NE 7 AVENUE
NORTH MIAMI BEACH, FL. 33162

Incorporator Signature: PHILLIP GOODMAN

Article VII

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

Title: PRES
PHILLIP GOODMAN
17515 NE 7 AVENUE
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
BARBARA GOODMAN
17515 NE 7 AVENUE
NORTH MIAMI BEACH, FL. 33162 US