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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 11 2006  
06 JAN 11 PM 12:34  
JAN 11 AM 11:22  
DIVISION OF CORPORATIONS

B. McKnight JAN 12 2006

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. WHOLE GLATT KOSHER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

ARTICLES OF INCORPORATION

OF

WHOLE GLATT KOSHER, INC.

FILED OF STATE  
SECRETARY OF CORPORATIONS  
06 JAN 11 PM 12:34

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: WHOLE GLATT KOSHER, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is : 4811 SOUTH STATE ROAD 7, DAVIE, FLORIDA 33314

The name of the initial registered agent of this corporation is :

ISAAC BENARROCH

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have THREE (3) DIRECTORS initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>ISAAC BENARROCH</u>	<u>4811 SOUTH STATE ROAD 7</u>	<u>PRESIDENT, TR.</u>
	<u>DAVIE, FLORIDA 33314</u>	
<u>NATALIE SHOVA</u>	<u>4811 SOUTH STATE ROAD 7</u>	<u>V. PRES., DIR.</u>
	<u>DAVIE, FLORIDA 33314</u>	
<u>RABBI ASHER DEVERE GIRSHDERG</u>	<u>4811 SOUTH STATE ROAD 7</u>	<u>SECRET., DIR.</u>
	<u>DAVIE, FLORIDA 33314</u>	

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is :

<u>ISAAC BENARROCH</u>	<u>4811 SOUTH STATE ROAD 7</u>
	<u>DAVIE, FLORIDA 33314</u>

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 10th day of JANUARY, 2006.

  
ISAAC BENARROCH

TITLE: President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes,  
the undersigned corporation, organized under the laws of the state  
of Florida, submits the following statement in designating the  
registered office / registered agent, in the state of Florida.

1. The name of the corporation is: WHOLE GLATT KOSHER, INC.
2. The name and address of the registered agent and office is:

Name: ISAAC BENARROCH

Address: 4811 SOUTH STATE ROAD 7, DAVIE, FLORIDA 33314

Isaac Benarroch  
ISAAC BENARROCH

TITLE: President

DATE: JANUARY 10, 2006

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ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of  
process for the above stated corporation at place designated in  
this certificate, I hereby accept the appointment as registered  
agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper  
and complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

Isaac Benarroch  
ISAAC BENARROCH

DATE: JANUARY 10, 2006