

**Electronic Articles of Incorporation
For**

P07000064826
FILED
June 01, 2007
Sec. Of State
ksaly

MAZAL'S GLATT KOSHER 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:

MAZAL'S GLATT KOSHER INC

Article II

The principal place of business address:

716 ATLANTIC SHORES BOULEVARD
HALLANDALE, FL. 33009

The mailing address of the corporation is:

716 ATLANTIC SHORES BOULEVARD
HALLANDALE, FL. 33009

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:

500

Article V

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

RAMON PERAZA
1835 JEFFERSON STREET
APT.#E
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: RAMON PERAZA

Article VI

The name and address of the incorporator is:

RAMON PERAZA
1835 JEFFERSON STREET
APT. #E
HOLLYWOOD, FL 33020

Incorporator Signature: RAMON PERAZA

Article VII

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

Title: P
RAMON PERAZA
1835 JEFFERSON STREET APT. # E
HOLLYWOOD, FL. 33020

Title: VP
RACHEL ATARY
1835 JEFFERSON STREET APT. #E
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

06/01/2007