

**P08000020096**

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BHP PASSOVER CATERING, INC.**

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ARTICLES OF INCORPORATION  
OF  
BHP PASSOVER CATERING, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:

BHP Passover Catering, Inc.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

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

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares

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of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE IV**

##### **INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

A. Norman Goldwasser  
975 Arthur Godfrey Road  
Suite 308  
Miami Beach, Florida 33140

The Corporation's principal office shall be:

975 Arthur Godfrey Road  
Suite 308  
Miami Beach, Florida 33140

#### **ARTICLE V**

##### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI  
INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
A. Norman Goldwasser	975 Arthur Godfrey Road, #308 Miami Beach, Florida 33140
Janet Goldwasser	975 Arthur Godfrey Road, #308 Miami Beach, Florida 33140
Michael Schick	975 Arthur Godfrey Road, #308 Miami Beach, Florida 33140

ARTICLE VII  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
A. Norman Goldwasser	975 Arthur Godfrey Road, #308 Miami Beach, Florida 33140

ARTICLES VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing.

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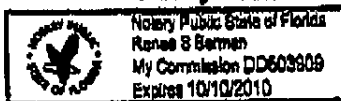
THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

A. Norman Goldwasser (SEAL)  
A. Norman Goldwasser

STATE OF FLORIDA                    )  
                                          SS.  
COUNTY OF MIAMI-DADE         )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 26 day of February, 2008 by A. Norman Goldwasser who is personally known to me.

Renee S. Berme  
Notary Public



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said Designation.

A. Norman Goldwasser  
A. Norman Goldwasser

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