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FLORIDA PROFIT/NON PROFIT CORPORATION

INTERNATIONAL HOUSE OF SCHNITZEL, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL HOUSE OF SCHNITZEL, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is International House of Schnitzel, Inc.

ARTICLE II

The initial principal offices of this corporation shall be 4820 N Dixie Hwy, Oakland Park, FL 33334 with the privilege of having its office, or any branches, located elsewhere in the State of Florida or beyond Florida's boundaries.

The initial mailing address of this corporation shall be 4820 N Dixie Hwy, Oakland Park, FL 33334.

ARTICLE III

The capital stock authorized, the par thereof, and the characteristics of such stock shall be as follows:

<u>Numbers of Shares</u>	<u>Par Value/Share</u>	<u>Class</u>
10,000	\$ 1.00	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared By: Alvin L. Hagerich, C.P.A.  
13794 South Garden Cove Circle, Davie FL 33325  
Phone (954) 473-9212

#### ARTICLE V

This corporation may and shall engage in lawful activities in the State of Florida.

#### ARTICLE VI

The corporation shall have at least one Director, with the exact number to be specified by the stockholders from time to time, unless the stockholders elect by majority vote to determine that the corporation be managed by the stockholders.

#### ARTICLE VII

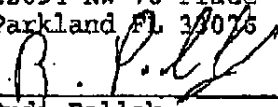
The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

<u>NAME</u>	<u>TITLE</u>
Rudi Pollak 12094 NW 76 Place Parkland FL 33076	President
Carmen Hersheovich 10309 NW 52 St Coral Spring, FL 33076	Vice President

#### ARTICLE VIII

The name and street address of the Incorporator to these articles of incorporation is:

Rudi Pollak  
12094 NW 76 Place  
Parkland FL 33076

  
Rudi Pollak

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, any be a party to, or may be pecuniary or otherwise interested in any Contract or transaction of this Corporation, provided that the fact that she/he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of this Corporation shall authorize any such contract or transaction with like force and effort.

#### ARTICLE X

The private property of the stockholders shall NOT be subject to payment of the corporate debtors under any circumstances. The corporation shall have first lien on the shares of the stockholders' shares and upon the dividends due them for any indebtedness of such stockholders to the corporation. All rights to setoff exist in favor of the Corporation.

#### ARTICLE XI

The corporate shall INDEMNIFY and insure its Officers and Directors to the fullest extent permitted under law either now or hereafter.

#### ARTICLE XII

No transfer or issuance of stock of this corporation shall be to anyone other than an individual duly allowed by the Board of Directors. No alienation of the shares shall be to anyone but another individual eligible to be a shareholder of such corporation. If the shares become garnished or executed upon by anyone, the other shareholders hold the right to purchase the

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shares for the sum of \$1.00 plus their bid credit created by the security interest.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT WHOM SERVICE MAY BE SERVED

In compliance with the Florida Statutes, the following is  
submitted: Designation of registered Agent and naming same to  
accept service of process within the State of Florida for  
INTERNATIONAL HOUSE OF SCHNITZEL, INC.

NAME: Rudi Pollak

ADDRESS: 12094 NW 76 Place  
Parkland FL 33076

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND  
COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS AS UNDER Ch. 607,  
Fla. Stat..

  
\_\_\_\_\_  
Rudi Pollak

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