Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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Account Number : 072450003255
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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION kosher stadium, inc.

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION SECRETARY OF MAIL DIVISION OF CORPORATION

OF KOSHER STADIUM, INC.

2011 FEB 24 PM 12: 24

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

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

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

1680 MICHIGAN AVE MIAMI BEACH, FL 33139

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MICHAEL RAPP 1755 E. HALLANDALE BEACH BLVD. SUITE 906-E HALLANDALE, FL 33009

ARTICLE VII

The name and address of the officers and board of directors shall be:

P/D

KEN HERSH 231 SYLVAN DRIVE WEST HEMPSTEAD, NY 11552

VP/S/T/D

MICHAEL RAPP 1755 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>24</u> day of <u>FEBRUARY</u>, <u>2011</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

KOSHER STADIUM, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

DIVISION OF CONFUNCION S

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