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**To:**

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**From:**

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Phone : (305) 673-1101  
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Email Address: JD@BeloffPacker.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**DRB Meatballs, Inc.**

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12 MAR 16 AM 9:51

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P. 3/19/12

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ARTICLES OF INCORPORATION OF 12 MAR 16 AM 9:51

**DRB MEATBALLS, INC.**

The undersigned hereby files these articles of Incorporation of DRB MEATBALLS, INC., a corporation under the laws of the State of Florida.

**ARTICLE I**  
**Name and Principal Office**

The name of this Corporation shall be DRB MEATBALLS, INC. The principal place of business and mailing address of this Corporation shall be 927 Lincoln Road, Suite 214, Miami Beach, Florida 33139.

**ARTICLE II**  
**Purpose and Nature of Business**

The purpose for which the Corporation is formed is to engage in any activity and to exercise any powers permitted to corporations under the laws of the State of Florida.

**ARTICLE III**  
**Stock**

The authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE IV**  
**Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

**BERNARD MATZ**  
601 NE 36<sup>th</sup> Street, Apt. 2701  
Miami, Florida 33137

**ARTICLE V**  
**Term of Corporate Existence**

This Corporation shall exist perpetually or until it is dissolved according to the provisions of Florida law.

**ARTICLE VI**  
**Address of Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be **1570 Alton Road, Miami Beach, Florida 33139**. The name of the initial Registered Agent of the Corporation at the above address shall be **Bernard Matz**. The Board

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of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

**ARTICLE VII**  
**Initial Board of Directors**

The Corporation shall have at least one (1) and no more than three (3) directors. The names and street addresses of the members of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until any successors are elected, are as follows:

<u>Name</u>	<u>Address</u>
Bernard Matz	601 NE 36 <sup>th</sup> Street, Apt. 2701, Miami, Fla. 33137
Richard Do	927 Lincoln Rd., Suite 214 Miami Beach, Florida 33139
David Herzberg	927 Lincoln Rd., Suite 214 Miami Beach, Florida 33139

**ARTICLE VIII**  
**Officers**

The Corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

<u>Name/Officer</u>	<u>Address</u>
Bernard Matz -President	601 NE 36 <sup>th</sup> Street, Apt. 2701, Miami, Fla. 33137
Richard Do – V.P./Secretary	927 Lincoln Rd., Suite 214 Miami Beach, Florida 33139
David Herzberg – V.P./Treasurer	927 Lincoln Rd., Suite 214 Miami Beach, Florida 33139

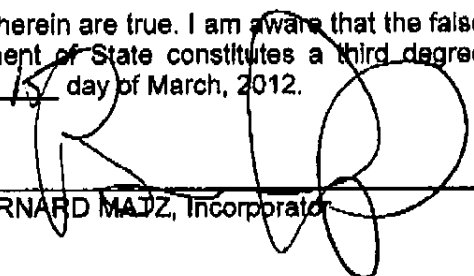
**ARTICLE IX**  
**Amendment**

These Articles of Incorporation shall not be amended unless such amendment(s) has been unanimously approved by the Corporation's Board of Directors.

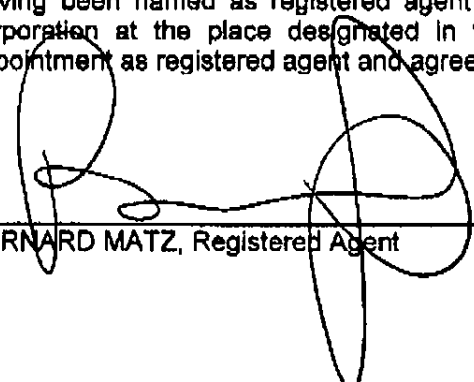
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I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Dated this the 15 day of March, 2012.

  
BERNARD MATZ, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
BERNARD MATZ, Registered Agent

3/15/12  
Date

**Prepared by:**

Jonathan D. Beloff, Esq.;  
FL Bar #178838  
1681 Michigan Ave., Suite 320,  
Miami Beach, Florida 33139  
(305) 673-1101

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