

**Electronic Articles of Incorporation
For**

P12000046787
FILED
May 21, 2012
Sec. Of State
psmith

EINHORN FOOD, 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:

EINHORN FOOD, INC

Article II

The principal place of business address:

5920 JOHNSON ST.
UNIT #105-106
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

1606 PENNSYLVANIA AVE.
6
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESTAURANT BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SHALOM EINHORN
1606 PENNSYLVANIA AVE
6
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: SHALOM EINHORN

Article VI

The name and address of the incorporator is:

SHALOM EINHORN
1606 PENNSYLVANIA AVE
6
MIAMI BEACH, FL. 33139

Electronic Signature of Incorporator: SHALOM EINHORN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SHALOM EINHORN
1606 PENNSYLVANIA AVE. # 6
MIAMI BEACH, FL. 33139

Title: VP
CARMEN K EINHORN
1606 PENNSYLVANIA AVE. # 6
MIAMI BEACH, FL. 33139

Title: SECR
CARMEN K EINHORN
1606 PENNSYLVANIA AVE # 6
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/18/2012