

**Electronic Articles of Incorporation
For**

P12000090757
FILED
October 29, 2012
Sec. Of State
jshivers

KOSHERMAX FOODS, 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:
KOSHERMAX FOODS, INC.

Article II

The principal place of business address:
992 167TH STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:
785 NE 174TH STREET
MIAMI, FL. 33162

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
MENACHEM BIALO
785 NE 174TH STREET
MIAMI, FL. 33162

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

Registered Agent Signature: MENACHEM BIALO

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Article VI

The name and address of the incorporator is:

MENACHEM BIALO
785 NE 174TH STREET

MIAMI, FL 33162

Electronic Signature of Incorporator: MENACHEM BIALO

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
MENACHEM BIALO
785 NE 174TH STREET
MIAMI, FL. 33162

Title: VP
MAX LIPKIND
1125 NE 177TH TERRACE
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

10/29/2012