Electronic Articles of Incorporation For

P24000051691 FILED August 08, 2024 Sec. Of State lyarbrough

PRIME GLATT KOSHER MEATS 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:

PRIME GLATT KOSHER MEATS INC

Article II

The principal place of business address:

4860 SOUTH STATE ROAD 7 (US 441) SUITE E HOLLYWOOD, FL. US 33314

The mailing address of the corporation is:

3573 SW 49TH PLACE FORT LAUDERDALE, FL. US 33312

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:

1

Article V

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

MICHAEL SHAMALOV 3573 SW 49TH PLACE FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: SHAMALOV MICHAEL

Article VI

The name and address of the incorporator is:

SHAMALOV MICHAEL 3573 SW 49TH PLACE

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: MICHAEL SHAMALOV

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 MICHAEL SHAMALOV 3573 SW 49TH PLACE FORT LAUDERDALE, FL. 33312 US

Title: VP ALON REHABI 4860 SOUTH STATE ROAD 7 (US 441) STE E HOLLYWOOD, FL. 33314 US

Title: VP EDWARD MALAYEV 600 THREE ISLAND BLVD APT 806 HALLANDALE, FL. 33009 US P24000051691 FILED August 08, 2024 Sec. Of State lyarbrough