

P95000008680

MARK D. COHEN, P.A.
Emerald Hills Executive Plaza Two
4651 Sheridan Street, Suite 300
Hollywood, FL 33021

Mailing Address:
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FILED
1995 JAN 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 1995

Division of Corporations
Secretary of State / State
of Florida
409 East Gaines Street
Tallahassee, FL 32399

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-01/31/95--01004--002
****122.50 ****122.50

RE: Max Cohen Food Service, Inc.

To Whom It May Concern:

Enclosed is my check no. 2924 in the amount of \$122.50 representing your fees of \$35.00 for filing the enclosed original Articles of Incorporation; \$35.00 for filing the enclosing original Designation and Acceptance of Registered Agent and \$52.50 for the return of a certified copy of each document to my office.

I have enclosed a self-addressed return envelope for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

MARK D. COHEN, P.A.

Mark D. Cohen, Esq.

MDC/jw
enclosures (4)

3008 2/02/95 P95-8680
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2/02/95
Per Mr. Cohen's
secretary, correct P#
address on last pg.
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ARTICLES OF INCORPORATION

OF

MAX COHEN FOOD SERVICE, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

MAX COHEN FOOD SERVICE, INC.

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who all hold office until their successors have been duly elected or appointed and have qualified are as follows:

NAME

A.J. Rossi

STREET ADDRESS

1020 N.E. 212th Terrace
North Miami Beach, FL 33162

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ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
A.J. Rossi	1020 N.E. 212th Terrace North Miami Beach, FL 33162

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The street address and mailing address of the principal office of the Corporation is as follows:

MAX COHEN FOOD SERVICE, INC.
1020 N.E. 212th Terrace
North Miami Beach, FL 33162

ARTICLE VII - MISCELLANEOUS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.

4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.
5. The Corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Hollywood, Florida for uses and purposes aforesaid, this 25th day of January, 1995.

A.J. Rossi
A.J. ROSSI

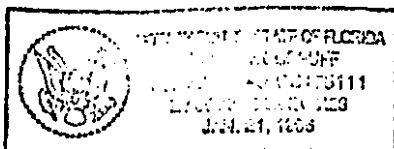
STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared A.J. ROSSI, who is well known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hollywood, Broward County, Florida, this 25th day of January, 1995.

James A. Woodruff
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

FILED
1995 JAN 30 PM 9:52
STATE
TALLAHASSEE, FLORIDA

PURSUANT to Chapter 607.34, Florida Statutes, MAX COHEN
FOOD SERVICE, INC., having filed its Articles of Incorporation
contemporaneously herewith, with its ^{principal} registered office as indicated
therein at 1020 N.E. 212th Terrace, No. Miami Bch, FL 33162, has named Mark D.
Cohen, Esq., located at Emerald Hills Executive Center Two, 4651
Sheridan Street, Ste. 300, Hollywood, FL 33021, as its registered
agent to accept service of process within this State.

By: A.J. Rossi

A.J. ROSSI

HAVING been named as registered agent to accept service
of process for the above stated corporation, at the location
designated herein, I hereby accept to act in this capacity, and
agree to comply with the laws of Florida applicable thereto.

By: Mark D. Cohen, Esq.

MARK D. COHEN, ESQ.
Mark D. Cohen, P.A.
Emerald Hills Executive Ctr Two
4651 Sheridan Street, Ste. 300
Hollywood FL 33021
(305) 962 889