

CORPORATION INFORMATION  
SERVICES, INC.  
1201 RAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX



MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 554822 107204A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : 9 70.00

ORDER DATE : March 7, 1995

900001424029

ORDER TIME : 5:37 PM

ORDER NO. : 554822

CUSTOMER NO: 107204A

CUSTOMER: Peggy L. Carry, Pa  
PEGGY L. CARRY, ESQ

Suite 300  
1515 North Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

*P95000018675*

NAME: BOCA'S KOSHER, INC.

RECEIVED  
554822-8 AM 9:25  
DIVISION OF CORPORATION

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

*TL*  
*3-8-95*  
*CI*

FILED  
95 MAR-8 AM 10:16  
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION  
OF

BOCA'S KOSHER, INC.

FILED  
95 MAR -8 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOCA'S KOSHER, INC.

The address of the principal office of this corporation shall be 9070 Kimberly Boulevard, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lida Tenenbaum  
Dir./Pres

3585 Coral Tree Circle #202  
Coconut Creek, Florida 33073

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on March 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

KBR/jwk