

1/31/90

FLORIDA DIVISION OF CORPORATIONS

PM

TO: DIVISION OF CORPORATIONS FROM: EMILY COMPANY
DEPARTMENT OF STATE 1402 N. FLORIAN ST.
TALLAHASSEE, FL 32399 SUITE 200 MIAMI FL 33136
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PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H98000001501))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SIMCHAS PESACH FLORIDA, INC.
FAX AUDIT NUMBER: H98000001501 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/31/1990 TIME REQUESTED: 13:41:46
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
SINCHAS PESACH FLORIDA, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:
Sinchas Pesach Florida, Inc.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Mrs. Miriam, Esquire
30883 Biscayne Blvd. #400
Miami, Florida 33180
Tel: (305) 311-1012
Florida Bar No.: 278034

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ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, F.A.
20801 Biscayne Boulevard
Suite 400
Miami, Florida 33180

The Corporation's principal office shall be

Post Office Box 403061
Miami, Florida 33140

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI
INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME	ADDRESS
Stuart Smilow	4465 Sheridan Avenue Miami Beach, Florida 33140

H96000001501

Michael Schick

4465 Sheridan Avenue
Miami Beach, Florida 33140

ARTICLE VII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME	ADDRESS
Marc Birnbaum	20801 Biscayne Boulevard Suite 400 Miami, Florida 33180

ARTICLES VIII
COMMENCEMENT DATE

Corporate existence will commence as of January 31, 1996.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

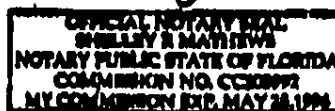

_____(SEAL)
Marc Birnbaum

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

I HEREBY CERTIFY that the foregoing instrument was

acknowledged before me this 31st day of January, 1996 by MARG
BIRNBAUM who is personally known to me.

Shelley R. Matthews
NOTARY PUBLIC



The undersigned hereby accepts the foregoing designation as
Initial Registered Agent and agrees to comply with the provisions
of law applicable to said DESIGNATION.

M. B.
Marg Birnbaum, P.A.

January 31, 1996

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