

FFS

FLEXIBLE FINANCIAL SERVICES, INC.

P960000 17123

February 19, 1996

Secretary of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, Florida 32314

FILED
96 FEB 22 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: SHLOMO KATZ PRODUCE INC.

Gentlemen:

Enclosed herein is a Certificate of Incorporation of SHLOMO KATZ PRODUCE INC. with consent of Registered Agent. Also enclosed herein is a check in the sum of \$122.50 to cover filing fee and one certified copy.

If you have any questions do not hesitate to contact us.

Very truly yours,

FLEXIBLE FINANCIAL SERVICES, INC.



Laurie Attar
President

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-02/22/96--01063--010
****122.50 ****122.50

encl.

F. CHESSEY FEB 26 1996

ARTICLES OF INCORPORATION

OF

SHLOMO KATZ PRODUCE INC.

FILED
95 FEB 22 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: SHLOMO KATZ PRODUCE INC.

The principal place of business of this corporation shall be:
5440 S.W. 25 AVENUE, FT. LAUDERDALE, FL. 33312.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Shlomo Katz	5440 S.W. 25 Avenue Ft. Lauderdale, Fl. 33312

ARTICLE VI - OFFICERS & DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

<u>NAME</u>	<u>ADDRESS</u>
Shlomo Katz - P/S/D	5440 S.W. 25 Avenue Ft. Lauderdale, Fl. 33312

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Shlomo Katz	5440 S.W. 25 Avenue Ft. Lauderdale, Fl. 33312

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of February, 1976.

[Signature]
(signature)

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of February, 1976.

Notary Public

[Signature]
My Commission Expires: _____

(NOTARY SEAL)



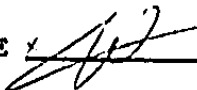
LAURIE ATTAR
MY COMMISSION # CC388787 EXPIRES
April 24, 1988
BONDED TRULY TRUST F.I.N. INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

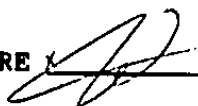
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SHLOMO KATZ PRODUCE INC.
2. The name and address of the registered agent and office is:

Shlomo Katz
5440 S.W. 25 Avenue
Ft. Lauderdale, Fl. 33312

SIGNATURE 
TITLE President
DATE 2-16-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
DATE 2-16-96

FILED
96 FEB 22 AM 8:16
TALAHASSEE, FLORIDA