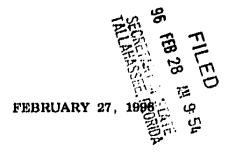
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Attorneys at Law 90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9856 Facsimile (518) 463-0079



Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: BEJ FOOD CORP.

Dear Sir or Madam:

300001726953 -02/28/96--01084--005 *****70.00 *****70.00

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

awence a. Kinch

Lawrence A. Kirsch

3-1-aV

ARTICLES OF INCORPORATION

FILED

96 FEB 28 AM 9:54

SECRETARY STATE
TALLAHASSEE, FLORIDA

BEJ FOOD CORP.

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

ARTICLE I NAME

The name of the corporation is BEJ FOOD CORP.

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, the State of Florida, or any other state, county, territory or nation.

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: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V 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 his successor is elected, is:

Joseph Spiegel 262 North East 211 Terrace North Miami, Florida 33179

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

3861 Woolbright Road Boynton Beach, Florida 33436

ARTICLE VII INCORPORATOR

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

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 1996.

LAWRENCE A. KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 27th day of February. 1996 by the incorporator of BEJ FOOD CORP.

Notary Public
My Commission Expires:

WENDY J. HENDERSON
Notary Public, State of New York
No. O1HE5031008
Qualified in Albany County
Commission Expires July 25, 19

CERTIFICATE DESIGNATING 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: BEJ FOOD CORP.
	7.5 %
2.	The name and address of the registered agent and office is:
	262 North East 211 Terrace, North Miami, FL 33179
	(P. O. BOX NOT ACCEPTABLE)
	SIGNATURE CALL CALL
	Joseph Spingel
	TITLE President
	DATE 2/13/96
CC AC PF PE	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED DRPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY GREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE ROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE ERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
Şŧ	SIGNATURE SIGNATURE
	Joseph Spiegel
	DATE

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