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FEBRUARY 27, 1986

FILED  
96 FEB 28 AM 9 54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

Re: BEJ FOOD CORP.

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

Dear Sir or Madam:

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,

*Lawrence A. Kirsch*  
Lawrence A. Kirsch

3-1-96  
X

**ARTICLES OF INCORPORATION**

**BEJ FOOD CORP.**

**FILED**  
**96 FEB 28 AM 9:54**  
**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 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  
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.

Wendy J. Henderson  
Notary Public  
My Commission Expires:

WENDY J. HENDERSON  
Notary Public, State of New York  
No. 01ME5031000  
Qualified in Albany County 96  
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.

2. The name and address of the registered agent and office is:

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

(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE *Joseph Spiegel*

(Corporate Officer)  
Joseph Spiegel

TITLE President

DATE 2/13/96

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 *Joseph Spiegel*

(Registered Agent)  
Joseph Spiegel

DATE 2/13/96

REGISTERED AGENT FILING FEE: \$20.00

FEB-13-96 TUE 15:20

FILED  
FEB 28 1996  
STATE OF FLORIDA  
TALLAHASSEE