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Rosenthal, Rasco & Stok
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

FILED

96 JUN 20 11 38 42

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ALAN S. ROSENTHAL
KERRY E. ROSENTHAL
EDWARD J. RASCO
ROBERT A. STOK
MICHAEL D. DENBERG

DANIEL KAPLAN
ADAM D. KAPLAN
OF COUNSEL
JEROME S. HOLLO

February 28, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400000118701274
-06/20/96--01100--0113
*****70.00 *****70.00

Re: Articles of Incorporation
Kosher Treats at Sheridan, Inc.

Ladies and Gentlemen:

Enclosed herewith for filing please find original and one copy of Articles of Incorporation for the above-named corporation, together with my firm check in the amount of \$70.00 representing the following:

Filing Fee	\$35.00
Registered Agent Filing Fee	35.00

A copy of the Articles is enclosed for purposes of your returning a conformed copy of same after filing.

Thank you for your attention to this matter.

Cordially,

ROSENTHAL, RASCO & STOK

BY

ALAN S. ROSENTHAL

ASR:cw
Enclosures

6-24-96

ARTICLES OF INCORPORATION
OF
KOSHER TREATS AT SHERIDAN, INC.

96 JUL 20 11 08 AM
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE ONE:

The name of this corporation is: KOSHER TREATS AT SHERIDAN, INC.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is seven thousand five hundred (7,500) shares of common stock, One (\$1.00) Dollar par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the business office of this corporation is: c/o 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162, and the name of the initial registered agent of this corporation is: Kerry E. Rosenthal. Said registered agent is an individual resident of the State of Florida, whose business office address is: 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162.

ARTICLE SIX:

This corporation shall have two directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the by-laws of the corporation but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

HERTSEL NOTIS

1031 North Miami Beach Boulevard
North Miami Beach, FL 33162

DONNA NOTIS

1031 North Miami Beach Boulevard
North Miami Beach, FL 33162

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles, is: HERTSEL NOTIS, 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162.

NOW, THEREFORE, the undersigned incorporator did executed these Articles of Incorporation this 17th day of February, 1996.

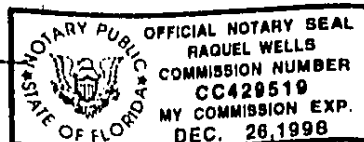
Donna
HERTSEL NOTIS
HERTSEL NOTIS

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared HERTSEL NOTIS, to me well known to be the person described as the corporator in and who, in my presence, executed the foregoing Articles of Incorporation and who acknowledge before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 17th day of February, 1996.

Donna
Raquel Wells
NOTARY PUBLIC



My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, KERRY E. ROSENTHAL, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of KOSHER TREATS AT SHERIDAN, INC. do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

Kerry E. Rosenthal
KERRY E. ROSENTHAL

FILED
96 JUN 20 11 34 AM
TALLAHASSEE, FLORIDA