

JUL-16-96 TUE 7:24 AM

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FROM: FILINGS, INC. DEPARTMENT OF  
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 FT LAUDERDALE FL 33311-0 TALLAHASSEE, FL 32399 CONTACT: TERESA  
 ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)  
 385-6761 ((H96000009833)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
 OR P.A. NAME: MASADA ISRAELI FOOD, INC. FAX AUDIT NUMBER: H96000009833  
 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/16/1996 TIME REQUESTED:  
 00:59:39 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
 PAGES: 5 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover  
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 ((H96000009833)) \*\* ENTER 'M' FOR MENU. \*\*

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 96 JUL 16 AM 11:35  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 96 JUL 16 AM 9:51  
 DIVISION OF CORPORATIONS

*Handwritten signature/initials*

JUL-16-96 TUE 7:25 AM

H96000009833

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FILED  
96 JUL 16 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MASADA ISRAELI FOOD, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: **MASADA ISRAELI FOOD, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per value common stock.

**ARTICLE IV - PRE-EMPTIVE RIGHT**

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

Prepared by: J. Jeffrey Schatzner, P.A.  
100 S. Pine Island Rd., Suite 114  
Ft. Lauderdale, FL 33324  
Phone (954) 236-2340 FAX (954) 236-2340  
Fla Bar No.: 143923

H96000009833

8336 W. Oakland Park Blvd.  
Sunrise, FL 33351

and the name of the initial Registered Agent of this corporation at that address is:

Sarah Ashkenazi

The address of the principal office is:

8336 W. Oakland Park Blvd.  
Sunrise, FL 33351

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws, but shall not be less than one (1).

The name and address of the initial directors of this corporation is:

Sarah Ashkenazi  
8336 W. Oakland Park Blvd.  
Sunrise, FL 33351

Sara Chabber  
8336 W. Oakland Park Blvd.  
Sunrise, FL 33351

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Sarah Ashkenazi  
8336 W. Oakland Park Blvd.  
Sunrise, FL 33351

**ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE IX**

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 01 day of 15, 1996.

*Sarah Ashkenazi*  
SARAH ASHKENAZI  
SUBSCRIBER

STATE OF FLORIDA )

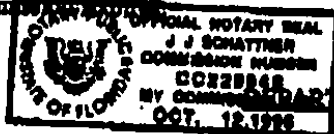
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Sarah Ashkenazi, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 11 day of July, 1996.

*[Signature]*  
Notary Public

My Comm



DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**MASADA ISRAELI FOOD, INC.**

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 8336 W. Oakland Park Blvd., and has named Sarah Ashkenazi, located at 8336 W. Oakland Park Blvd, Sunrise, County of Broward, State of Florida, as its agent to accept Service of Process within this State.

<u>OFFICER</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
Sarah Ashkenazi	President	8336 W. Oakland Park Blvd. Sunrise, FL 33351
Sara Chehbar	Secretary Treasurer	8336 W. Oakland Park Blvd. Sunrise, FL 33351
<b>DIRECTORS:</b>		
Sarah Ashkenazi	Director	8336 W. Oakland Park Blvd. Sunrise, FL 33351
Sara Chehbar	Director	8336 W. Oakland Park Blvd. Sunrise, FL 33351

BY: Sarah Ashkenazi  
Sarah Ashkenazi  
CORPORATE OFFICER

JUL-16-96 TUE 7:28 AM

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ACCEPTANCE:

FILED  
96 JUL 16 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.

*Sarah Ashkanani*  
Sarah Ashkanani

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