

GREENBERG TRAURIG

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8/29/96

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: GREENBERG TRAURIG (WEST PALM BEACH)

ACCT#: 075201001473

CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHORPE

FAX #: (407)655-6222

PHONE: (407)650-7900

NAME: KOSHER MARKET OF PALM BEACH, INC.

AUDIT NUMBER.....H96000012092

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DIVISION OF CORPORATIONS
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((H96000012092 8))

10:06 AM

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

**ARTICLES OF INCORPORATION
OF
KOSHER MARKET OF PALM BEACH, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is **KOSHER MARKET OF PALM BEACH, INC.** (hereinafter called the "Corporation").

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is 777 South Flagler Drive, Suite 310 East, West Palm Beach, FL 33401.

Prepared by:
Allan Salovin, Esq.
Greenberg, Traurig, Hoffman et al
777 South Flagler Drive, Suite 310 East
West Palm Beach FL 33401
561-650-7900 (t)
561-655-6222 (f)
Florida Bar No. 234966

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of no par value common stock.

ARTICLE VI**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 777 S. Flagler Drive, Suite 310 East, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is Allan Salovin.

ARTICLE VII**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is as follows:

Name _____

Address

Allan Salovin, Esq.

777 South Flagler Drive, Suite 310 East
West Palm Beach, Florida 33401

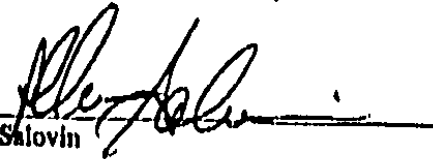
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of August, 1996.

INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of **KOSHER MARKET OF PALM BEACH, INC.**, as made in the foregoing Articles of Incorporation.

DATED: August 29, 1996

By: 

Allan Salovin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA