

A LAW OFFICE OF

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February 26, 1997
(Express Mail GB09950350)

Secretary of State
Division of Corporations
Department of State
Tallahassee, FL 32301

600002100416--7
-02/27/97--01039--007
*****70.00 *****70.00

Re: Small Fry Carrousel, Inc.
Our File No.: 3224B

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above named corporation along with our check in the sum of \$70.00, and a pre-paid Express Mail Next Day Service self-addressed, envelope. Upon receipt of these items, please file the Articles of Incorporation and forward the copy, conformed, to this office.

Thank you for your prompt attention to this matter.

Very truly yours,


Stewart Jacobson

SJ:jm
Enclosures

6-97A-11088

3/4/97
TD

FILED
97 FEB 26 PM 2:23
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SMALL FRY CARROUSEL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

SMALL FRY CARROUSEL, INC.

ARTICLE II

NATURE OF BUSINESS

That this corporation shall engage in any activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares, One Dollar (\$1.00) per share, par value, common stock.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL STREET ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 20241 N.E. 10th Court, North Miami Beach, Florida 33179.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

DIRECTOR(S)

This corporation shall have two director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such

officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

ARTICLE VIII

INITIAL DIRECTOR(S)

The name(s) and post office address(es) of the member(s) of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert Israel	20241 N.E. 10 Court North Miami Beach, FL 33170
Kathleen Israel	20241 N.E. 10 Court North Miami Beach, FL 33170

ARTICLE IX

INCORPORATORS

The name(s) and post office address(es) of each of the incorporator(s) to these Articles of Incorporation is/are:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
Robert Israel	100	20241 N.E. 10 Court North Miami Beach, FL 33170

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XI

DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be upon filing with the Secretary of State.

ARTICLE XII

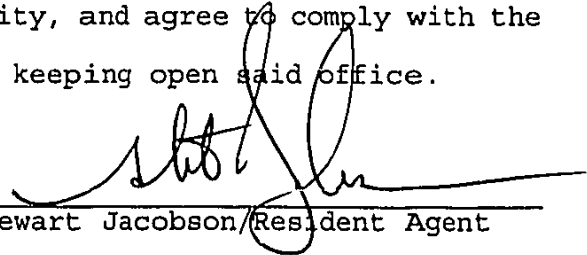
RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:


FIRST - That **SMALL FRY CARROUSEL, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in these Articles of Incorporation in the City of North Miami Beach, County of Dade, State of Florida, has named Stewart Jacobson, Esq., 950 So. Federal Highway, Hollywood, Florida 33020, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Stewart Jacobson/Resident Agent

IN WITNESS WHEREOF, the party to these Articles of Incorporation has hereunto set his hand and seal this 24 day of February, 1997.

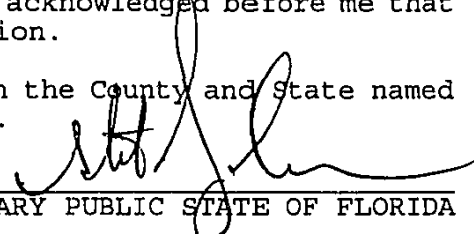

Robert Israel/Incorporator

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared Robert Israel to me known to be the person(s) described as Incorporator in and who executed the foregoing Articles of Incorporation who acknowledged before me that he signed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24 day of February, 1997.



NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

