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G. W. GARMAN & CO.

M R G L E S

3801 SOCEAN DR 42
HOLLYWOOD FL 33019

Telephone 954.455.9104

8/26/97

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314
(904) 488-9000

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*****70.00 *****70.00

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of
Incorporation of KOSHER DELITE'S INC. for filling
purposes.

Also enclosed is an executed original of the registered
agent's written acceptance of his appointment as registered
agent.

Also enclosed is a check for \$ 70.⁰⁰ to cover filing fees.

Please send a stamped copy of the Articles to the
undersigned at the above address.

Thank you for your prompt attention.

Very Truly Yours,

Guy Garman
FOR THE FIRM
954-455-9104

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TALLAHASSEE
FLORIDA

107

G. W. GARMAN & CO.
3801 S OCEAN DR. 42
Hollywood, FLORIDA 33019
Phone (954) 455-9104

TAM - 9/24/97

**Articles of Incorporation
of
KOSHER DELITE'S INC.
ARTICLE I. NAME**

The name of this Florida Corporation is

KOSHER DELITE'S INC.

ARTICLE II. ADDRESS

The mailing address of the Corporation is

9999 SUMMER BREEZE DR. # 618
SUNRISE FL, FLORIDA 33322

ARTICLE III. CAPITAL STOCK

*The Corporation shall have the authority to issue 1000 shares of common stock,
par value \$0.1 per share.*

ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent of the Corporation is

GUY GARMAN
3801 S OCEAN DR 4Z HOLLYWOOD FL 33019

ARTICLE V. BOARD OF DIRECTORS

*The affairs of the Corporation shall be managed by a Board of Directors
consisting of no less than one director. The number of directors may be
increased or decreased from time to time in accordance with the Bylaws of the
Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from personal liability to the fullest
extent permitted by law. The name of each initial member of the Corporation's
Board of Directors is*

MICHEL ROGOF

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

MICHEL ROGOF
9999 SUMMER BREEZE DR # 618
SUNRISE, FL 33322

The authorized representative of the incorporator executed these Articles of Incorporation on August 26, 1997.

By MICHEL Rogof

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

CORPORATION

KOSHER DELITE'S INC.

REGISTERED AGENT

GUY GARMAN
3801 S OCEAN DR 4Z HOLLYWOOD FL 33019

DIVISION
TALLAHASSEE, FLORIDA

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By


GUY GARMAN

Date: August 26, 1997