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5/29/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: KOSHER CITY PLUS, INC.

AUDIT NUMBER.....H98000010053

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

- Article 1: **Name of Corporation: KOSHER CITY PLUS, INC.**
Address of Corporation: 654 NW 130 Avenue, Pembroke Pines, Florida
- Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00(Information about PAR VALUE is not required but may be included)
- Article 3: **REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be: Smoler, Lerman, Bente & Whitebook, P.A., 100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation Carlos D. Lerman, Esquire 5/20/98
 Date

- Article 4. **The board of directors are as follows:**
The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. Michael Ifrah, 654 NW 130 Avenue, Pembroke Pines, Florida 33028.
 2. Aron Kadosh, 654 NW 130 Avenue, Pembroke Pines, Florida 33028.

- Article 5. **The Name and address of the incorporator is:**
 Carlos D. Lerman, Esquire, Smoler, Lerman, et. al., 100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

In witness whereof, I have subscribed my name Carlos D. Lerman, Esquire

Prepared By: Carlos D. Lerman, Esquire
 Smoler, Lerman, Bente
 & Whitebook, P.A.
 2620 NationsBank Tower
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 Miami, Florida 33131
 Telephone (305) 339-0011

Prepared by:
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