

Fred Weinstein  
Unit 702  
10063 53rd Way, South  
Ft. Lauderdale Beach, FL 33437-1349

Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/06/98--01077--014  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed are two copies of Articles Of Incorporation for Samsha Foods, Inc. Please file these and return a copy to the address stated in the Articles.

I have enclosed a check for \$122.50 for state filing fees.

Sincerely,

  
Fred Weinstein

**FILED**  
98 JUL -6 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2000  
JUL 8 1998  


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98 JUL -6 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

-of-

SAMSHA FOODS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Samsha Foods, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

10063 53rd Way South #702

Boynton Beach, FL 33437

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Fred Weinstein

10063 53rd Way South #702

Boynton Beach, FL 33437

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Fred Weinstein

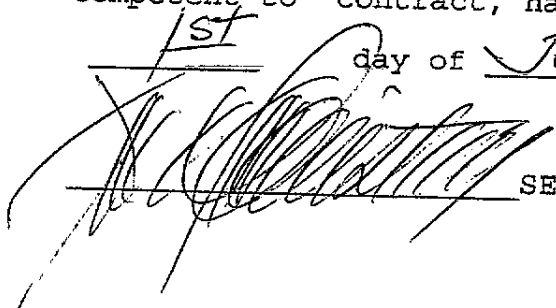
10063 53rd Way South

Boynton Beach, FL 33437

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Fred Weinstein, being competent to contract, has hereunto set his hand and seal this 1<sup>st</sup> day of July, 1998.

  
SEAL

STATE OF FLORIDA)

)SS

COUNTY OF ~~BROWARD~~  
Palm Beach

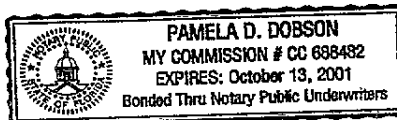
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Fred Weinstein, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1<sup>st</sup> day of July, 1998.

(NOTARY SEAL) Pamela Dobson

Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

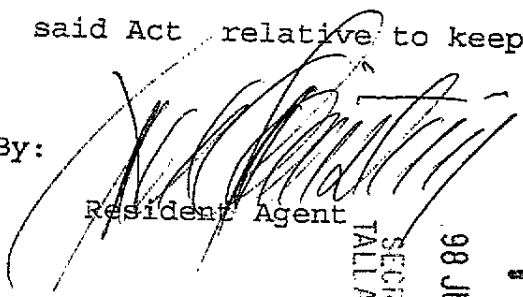
In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST: That Samsha Foods, Inc. desiring to organize under the  
Laws of the State of Florida with its principal and registered  
offices as indicated in the Articles of Incorporation, in the  
city of Boynton Beach, County of Palm Beach, State of Florida,  
has named Fred Weinstein as its agent to accept services of  
process within this State.

ACKNOWLEDGEMENT

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

By:

  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUL -6 PM 2:31

FILED