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THE UNITED STATES CORPORATION COMPANY

RECEIVED 98 OCT 20 PM 1:52 DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 002217 Patricia Pizda
AUTHORIZATION :
COST LIMIT : \$ 78.75

ORDER DATE : October 20, 1998

ORDER TIME : 1:01 PM

ORDER NO. : 002217-005

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CUSTOMER NO: 81210A

CUSTOMER: Lewis D. Haines, Esq
LEWIS D. HAINES, II, ESQ.
LEWIS D. HAINES, II, ESQ.
4530 North Federal Highway

Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: GALT KOSHER MARKET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED OF STATE SECRETARY OF CORPORATIONS 98 OCT 20 PM 4:31

10-20 WS

CERTIFICATE OF INCORPORATION

OF

GALT KOSHER MARKET, INC.

The undersigned subscriber to this Certificate of Incorporation, being a natural person competent to make contracts, does hereby form this corporation under the Laws of the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I

The name of the corporation shall be:

GALT KOSHER MARKET, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on by this corporation are:

(a) To merchandise, sell, offer for sale, and distribute at wholesale and retail, foods and foodstuffs of all kinds and descriptions, whether in bulk, package, bottle or can, including beverages of all kinds and for all purposes, and to generally deal in groceries and grocery products;

(b) To engage generally in the business of buying and selling any and all types or nature of personal property, or to engage in the brokerage business of selling personal property for others, to ship, transfer, move and to generally engage in the business of international and domestic trade and commerce;

(c) To engage in the buying and holding of real property, both improved and unimproved, and buildings of every class and description; to acquire by purchase or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired; to build or cause to be built on any lands owned, held or occupied by this corporation, buildings or other structures on any lands so owned, held or occupied, and to act as a holding company for any person, firm, corporation or association in connection with the foregoing.

(d) To sell, mortgage, lease or otherwise dispose of any lands or interests in lands, or buildings or parts of buildings, at any time owned or held by this corporation; to borrow and execute mortgages upon real estate as security therefor, and to make, execute, endorse, discount and deliver promissory notes, bonds or other negotiable or non-negotiable instruments, whether secured or unsecured.

(e) To take title to, hold, maintain, manage, develop, sell, lease, mortgage, improve and otherwise deal in and dispose of real estate, including apartment houses and the operation thereof, and all other kinds of property of whatsoever nature, whether real, personal or mixed, without limitation as to amounts; and to take mortgages, assignments of mortgages, or other secured or unsecured obligations upon the same.

(f) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(g) To acquire the good will, rights and property, and to purchase the whole or any part of the assets and liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or otherwise; to hold or in manner dispose of, the

whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To enter into, make and perform contracts of every kind for any lawful purposes, without limit as to amount, with any person, firm, association or corporation, town, city, county, state, territory, country or foreign government.

To carry on any or all of its operations and business and to promote its objects within the State of Florida, or elsewhere, without restriction as to amount, with any person, firm, association or corporation, town, city county, state, territory, country or foreign government.

(h) To conduct business in and have one or more stores or offices in the State of Florida and all other states and countries; generally to make and perform contracts of every kind and description for the purpose of accomplishing any of the objects and purposes or for the purpose of exercising any of the powers of this corporation; to do and perform any other act or thing and to exercise all powers which natural persons could do or exercise, and which are now or which may hereafter be authorized by law; and generally to do and perform any and all things necessary or incident to the performance of any of the powers specifically enumerated herein.

(i) The foregoing provisions shall be construed as enumerating both objects and powers of this corporation, and it is hereby expressly provided that said enumeration of specific powers shall not in any way limit the general powers conferred by the Laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall 500 shares of common stock having a par value of One (\$1.00) Dollar per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the board of directors at a meeting called for that purpose. Property, labor or services may be purchased and paid for with capital stock of this corporation at a just valuation to be fixed by the board of directors at a meeting called for that purpose. The amount of capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The names and post office addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are elected, are:

IGOR EPHRAIM PINKHASOV 3515 Galt Ocean Drive
Ft. Lauderdale, FL 33308

The names and post office addresses of the officers of this corporation, who shall hold office for the first year, or until their successors are elected, are:

IGOR EPHRAIM PINKHASOV 3515 Galt Ocean Drive
President Ft. Lauderdale, FL 33308

IGOR EPHRAIM PINKHASOV 3515 Galt Ocean Drive
Secretary & Treasurer Ft. Lauderdale, FL 33308

ARTICLE VI

The principal place of business of this corporation shall be:

3515 Galt Ocean Drive
Ft. Lauderdale, FL 33308

ARTICLE VII

The number of Directors of this corporation shall be not less than one, nor more than five.

ARTICLE VIII

The registered office and the initial post office address of the principal office of the corporation in the State of Florida is:

3515 Galt Ocean Drive
Ft. Lauderdale, FL 33308

and IGOR EPHRAIM PINKHASOV has been named as the Registered Agent of the corporation, and his address is:

3515 Galt Ocean Drive
Ft. Lauderdale, FL 33308

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

ARTICLE IX

The name and post office address of the subscriber to this Certificate of Incorporation, and the number of shares of stock which he agrees to take, paying therefor One (\$1.00) for each share, are as follows:

	<u>Shares</u>
IGOR EPHRAIM PINKHASOV	50
3515 Galt Ocean Drive	
Ft. Lauderdale, FL 33308	

IN WITNESS of the foregoing, I have hereunto set my and seal this 10th day of October, 1998.

IGOR EPHRAIM PINKHASOV
IGOR EPHRAIM PINKHASOV

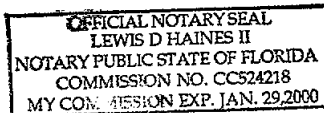
STATE OF FLORIDA)
COUNTY OF BROWARD)

I hereby certify that on this 10th day of ~~June~~ October, 1998, personally came before, the undersigned authority, IGOR EPHRAIM PINKHASOV, to me well known, and known to me to be the persons described herein who executed the foregoing Certificate of Incorporation, and they acknowledged before me that said execution was their free and voluntary act and deed for the purposes therein expressed.

Witness my hand and official seal at Fort Lauderdale, Broward County, Florida, the day and year first above written.

My Commission Expires:

[Signature]
Notary Public State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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 GALT KOSHER MARKET., INC. is desiring to organize under the Laws of the State of Florida, with its principal office as indicated on the Certificate of Incorporation in the City of Ft. Lauderdale, Broward County, Florida, and has named IGOR EPHRAIM PINKHASOV, located at 3515 Galt Ocean Drive, Ft. Lauderdale, FL 33308 as agent to accept Service of Process with this State.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service 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 provisions of said Act relative to keeping open said office.

By: IGOR EPHRAIM PINKHASOV
IGOR EPHRAIM PINKHASOV
Resident Agent

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SECRETARY OF STATE
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