

PA8000090785



ACCOUNT NO. : 072100000032

REFERENCE : 007372 10295A

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 70.00

ORDER DATE : October 23, 1998

ORDER TIME : 2:32 PM

ORDER NO. : 007372-005

CUSTOMER NO: 10295A

CUSTOMER: Itzhak Bachar, Esq
ITZHAK BACHAR, P.A.
ITZHAK BACHAR, P.A.
1 Nationwide Bank Building
633 N.e. 167th St., Ste. 1112
North Miami Bea, FL 33162

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 10:49

DOMESTIC FILING

NAME: ORLY'S GOURMET GLATT KOSHER
FOOD, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

400002671664--3

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

JR 10/26/98

RECEIVED

98 OCT 23 PM 3:21

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 10:49

ORLY'S GOURMET GLATT KOSHER FOOD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ORLY'S GOURMET GLATT KOSHER FOOD, INC.

The address of the principal office of this Corporation shall be: 18980 West Dixie Highway, North Miami Beach, FL 33129, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 18980 West Dixie Highway, North Miami Beach, FL 33129, and the name of the initial registered agent of the Corporation at that address is ORLY ELHARAR.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until her successor is elected or appointed is:

Orly Elharar	18980 West Dixie Highway
Director/President	North Miami Beach, FL 33129

ARTICLE VII. PREEMPTIVE RIGHTS

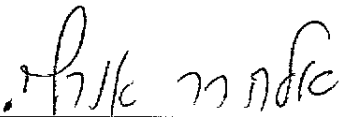
The Corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Orly Elharar	18980 West Dixie Highway
Director/President	North Miami Beach, FL 33129

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set their hands and seals on this 19th day of October, 1998.


ORLY ELHARAR, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

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DIVISION OF CORPORATIONS
98 OCT 23 AM 10:49

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.

Date: October 19, 1998



ORLY ELHARAR, Registered Agent