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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: THE RAVIT CORP.

AUDIT NUMBER.....H98000022081

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

THE RAVIT CORP.

ARTICLE I. NAME

The name of this corporation shall be THE RAVIT CORP.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of retail sale and delivery of food and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one hundred (100) \$1.00 par value shares of common capital stock.

Prepared by:  
Fred Weinstein, P.A.  
1903 S. Congress Ave.  
Suite 310  
Boynton Beach, FL 33426  
Tel: (561) 736-4601  
Florida Bar No.: 285668

Articles Of Incorporation Of THE RAVIT CORP.

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ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

Articles Of Incorporation Of THE RAVIT CORP.

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The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Ravit Phillips, 1802 18th Way, West Palm Beach, Florida 33407.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1802 18th Way, West Palm Beach, Florida 33407.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Ravit Phillips.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Ravit Phillips, 1802 18th Way, West Palm Beach, Florida 33407.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Articles Of Incorporation OF THE RAVIT CORP.

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Ravit Phillips

Ravit Phillips - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of THE RAVIT CORP. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for THE RAVIT CORP.

Ravit Phillips

Ravit Phillips - Registered Agent

State Of Florida

County Of Palm Beach County

On November 24, 1998, Ravit Phillips, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, who is personally known to me and who personally appeared before me and signed and acknowledged signing these Articles of Incorporation Of THE RAVIT CORP.

Fred Weinstein

Fred Weinstein  
Notary Public, State of Florida



**FRED WEINSTEIN**  
Comm. No. CC544512  
My Comm. Exp. April 14, 2000

Articles Of Incorporation Of THE RAVIT CORP.

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*Ravit Phillips*

Ravit Phillips - Incorporator

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*Ravit Phillips*

Ravit Phillips - Registered Agent

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State Of Florida  
County Of Palm Beach County

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*Fred Weinstein*

Fred Weinstein  
Notary Public, State of Florida



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