

P98000108139



ACCOUNT NO. : 072100000032

REFERENCE : 082870 4611051

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : December 30, 1998

ORDER TIME : 3:27 PM

ORDER NO. : 082870-005

CUSTOMER NO: 4611051

000002727260--8

CUSTOMER: Mr. Stuart Goldstein  
SAMUEL GOLDSTEIN & CO., P.C.  
SAMUEL GOLDSTEIN & CO., P.C.  
150 Great Neck Road

Great Neck, NY 11021

DOMESTIC FILING

NAME: KARA-PAN INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

(4)

FILED  
98 DEC 30 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc*  
*12/30/98*

98 DEC 30 PM 4:11  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KARA-PAN INC.

FILED  
98 DEC 30 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

KARA-PAN INC.

The address of the principal office of this corporation shall be 88-36 77th Avenue, Glendale, New York 11385, and the mailing address of the corporation 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and address of the initial member of the Board of Directors is:

Marek Kiyashka  
Dir.

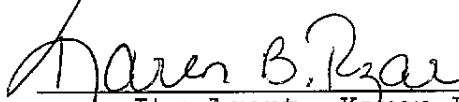
88-36 77th Avenue,  
Glendale, New York 11385

ARTICLE VII. INCORPORATOR

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

The Company Corporation.  
1013 Centre Road  
Wilmington, Delaware 19805

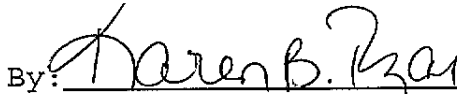
The undersigned incorporator has executed these Articles of Incorporation on December 30, 1998.



Its Agent, Karen B. Rozar  
Incorporator.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company