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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**DANA'S GOURMET RUGGELAH, INCORPORATED**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight APR 27 1999

ARTICLES OF INCORPORATION
OF
DANA'S GOURMET RUGGELAH, INCORPORATED

ARTICLE I
NAME

The name of this corporation is Dana's Gourmet Ruggelah, Incorporated.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1604 NW 34th Terrace
Lauderhill, FL 33311

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1604 NW 34th Terrace
Lauderhill, FL 33311

and the name and address of the initial registered agent of this corporation is:

Name

Address

Dana R. Goldman

1604 NW 34th Terrace
Lauderhill, FL 33311

Prepared By: DANA R. GOLDMAN
1604 NW 34th Terrace
Lauderhill, FL 33311
Phone#(954)-587-0288

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ARTICLE VI
COMMENCEMENT AND DURATION

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of Florida and shall exist thereafter perpetually until dissolved by law.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Dana R. Goldman

Address

1604 NW 34th Terrace
Lauderhill, FL 33311

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ARTICLE VIII
BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein this 26th day of April 1999.



Dana R. Goldman

Incorporator and Registered Agent