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STATE OF FLORIDA
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FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER BL
SUITE 200
MIAMI FL 33136-
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((H96000011591))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BOCA DELI, INC.
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August 20, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: BOCA DELI, INC.
REF: W96000017303

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Dana Calloway
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ARTICLES OF INCORPORATION
OF

BOCA DELI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BOCA DELI, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18398 S.W. 135th Avenue
Miami, Florida 33177

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500 (Five Hundred) of \$1.00 Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN M. HERNANDEZ
18398 S.W. 135th Avenue
Miami, FL 33177
Marcos A. Guerra
CPA.
3663 SW 8 St. # 210
Miami, FL 33135
(305) 447.1426

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN M. HERNANDEZ - Presiden/Treasurar - 18398 SW 135th Ave.
Miami, FL 33177

BEVERLY E. HERNANDEZ - Vice-Pres./Secretary - 18398 SW 135th Ave.
Miami, FL 33177

The undersigned has(have) executed these Articles of Incorporation this

19 day of AUGUST, 19 96.

 President
Signature/Title Juan M. Hernandez
Presiden/Treasure
 Vice-Pres./Secretary
Signature/Title Beverly E. Hernandez
Vice-Pres./Secretary
Signature/Title

STATE OF Florida
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 19 DAY OF August, 1996 BY Juan M. Hernandez
Beverly E. Hernandez OF 18398 SW 135th Ave. Miami, Florida

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
NANCY ORTIZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00291677

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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96 AUG 21 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BOCA DELI, INC.

2. The name and address of the registered agent and office is:

JUAN M. HERNANDEZ
(NAME)

18398 SW 135th Avenue
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33177
(CITY/STATE/ZIP)

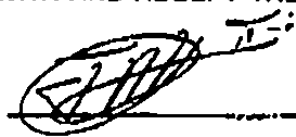
SIGNATURE 

(corporate officer)

TITLE President/Treasurer

DATE August 19, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE August 19, 1996

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