

PA 700006/137 FILED

TRANSMITTAL LETTER

97 JUL 11 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ruli Deli Corporation
(Proposed corporate name - must include suffix)

200002235802--0
-07/11/97--01052--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Luis Medina

Name (printed or typed)

275 Fontainebleau Blvd. #160

Address

Miami, Florida 33172

City, State & Zip

(305) 221-1200

Daytime Telephone number

PH
7/15/97

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
RULI DELI CORPORATION

97 JUL 11 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is RULI DELI CORPORATION.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 13931 NW 27 Avenue; Opa Locka, Florida 33054.

ARTICLE VI - DIRECTORS

The corporation shall have one (2) Directors initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:

Raul P. Lopez (President)	13931 NW 27 Avenue Opa Locka, Florida 33054
Mercedes B. Lopez (Vice President- Secretary)	13931 NW 27 Avenue Opa Locka, Florida 33054

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles Of Incorporation is (are):

Raul P. Lopez	13931 NW 27 Avenue Opa Locka, Florida 33054
Mercedes B. Lopez	13931 NW 27 Avenue Opa Locka, Florida 33054

IN WITNESS WHEREOF the undersigned subscriber(s) has (have) executed these Articles Of Incorporation this 26 day of June, 1997.



Raul P. Lopez



Mercedes B. Lopez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM PROCESS MAY BE SERVED.

FILED

97 JUL 11 AM 10:01

Pursuant to Chapter 607.034 of Florida Statutes, the ~~TALIAQUERRA~~ ^{SECRETARY OF STATE} ~~FLORIDA~~ submitted in compliance with said Act:

RULI DELI CORPORATION desiring to organize under the laws of the State of Florida, has named Raul P. Lopez, whose address is 13931 NW 27 Avenue, Opa Locka, Florida 33054, as Registered Agent to accept service of process within the State.

Mercedes B Lopez

Mercedes B. Lopez

ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of June, 1997, at Miami, Dade County, Florida.

Raul P Lopez

Raul P. Lopez
Registered Agent