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Richard J. Paull
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FILED 661-795-2671 Fax

97 OCT -8 PH 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 1, 1997

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

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation and a check in the amount of \$122.50 representing the filing fees for the Articles of Incorporation for a profit corporation, to wit:

BOCA CAFE & DELI, INC.

Please send the completed, filed Articles of Incorporation to:

Richard J. Paull
12783-A W. Forest Hill Blvd.
Wellington, FL 33414

Sincerely,



Richard J. Paull

P. Hall OCT - 9 1997

ARTICLES OF INCORPORATION

OF

BOCA CAFE & DELI, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is BOCA CAFE & DELI, INC.

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in and operate any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 which shall be designated as Equal Shares.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

Sam Rotmen
1621 Primrose Lane
Wellington, FL 33414

Susan Rotmen
1621 Primrose Lane
Wellington, FL 33414

ARTICLE VI - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

Sam Rotmen (P, T)
1621 Primrose Lane
Wellington, FL 33414

Susan Rotmen (VP, S)
1621 Primrose Lane
Wellington, FL 33414

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is Sam Rotmen and the name of the initial registered agent is 1621 Primrose Lane, Wellington, FL 33414.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of the law.

ARTICLE X - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be

1621 Primrose Lane
Wellington, FL 33414

The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE XI - 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.

ARTICLE XII - SUB-CHAPTER S CORPORATION

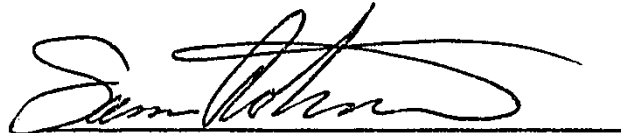
This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XIII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are:

Sam Rotmen
1621 Primrose Lane
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 29 day of September, 1997.



STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a the foregoing Articles of Incorporation was acknowledged on this 29th day of September, 1997, by Sam Rotmen, who is personally known to me or has produced _____ as identification and who did (did not) take an oath.

Sam Rotmen, acknowledges before me that he signed the foregoing the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purposes therein expressed.

WITNESS my hand my hand and official seal in the State and County last aforesaid, on this 29 day of September, 1997.



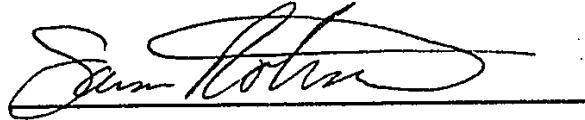
Deborah E. Piconce
MY COMMISSION # CCE51081 EXPIRES
October 18, 2000
BONDED TRINITY FARM INSURANCE, INC.



Notary Public
MY COMMISSION EXPIRES:

ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 1621 Primrose Lane, Wellington, FL 33414.



A handwritten signature in cursive script, appearing to read "James K. [unclear]", is written over a horizontal line.

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TALLAHASSEE, FLORIDA