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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FAMOUS CHEF/DELI & RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H00000006762**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the State of Florida Business Corporate Act, pursuant to section 607.0201, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation is as follow:

FAMOUS CHEF/DELI & RESTAURANT, INC.

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ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**FAMOUS CHEF/DELI & RESTAURANT
P.O. BOX 693863
MIAMI, FLORIDA 33269**

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have issued and outstanding any one time is 50,000,000 shares at a par value of \$.01.

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H00000006762**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is :

WILLIE STEPHENS
18663 N.W. 54TH PLACE
MIAMI, FLORIDA 33055

ARTICLE V. INCORPORATOR AND OFFICERS

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

1. Willie Stephens 18663 N.W. 54 th Place Miami, Florida 33055	President and Incorporator
2. Christopher Stephens 18663 N.W. 54 th Place Miami, Florida 33055	Vice-President
3. Joanne Stephens 18663 N.W. 54 th Place Miami, Florida 33055	Secretary

The undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 2000

Willie Stephens
Signature

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

FAMOUS CHEF/DELI & RESTAURANT, INC.

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

Willie Stephens
18663 N.W. 54th Place
Miami, Florida 33055

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 accepts the obligations of my position as registered agent.

Willie Stephens
Signature

Date

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