

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

P000000036157

Broadway Deli, Inc.

400003200324--2

-04/07/00--01083--003

*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	FILED 00 APR 10 PM 12:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	RECEIVED 00 APR -7 PM 1:36 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<input checked="" type="checkbox"/>	Photo Copy	
<input checked="" type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	4-10-00 3
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature

Requested by LB 4/7/00 12:38
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 7, 2000

CAPITAL CONNECTION, INC.

SUBJECT: BROADWAY DELI, INC.
Ref. Number: W00000009354

We have received your document for BROADWAY DELI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 400A00019202

Corrected

RECEIVED
00 APR 10 AM 10:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Broadway Deli Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

85 EAST MERRITT AVE

MERRITT ISLAND, FL 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Delicatessen / Restaurant

FILED
00 APR 10 PM 12:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kenneth L. Hewert, President
Elizabeth J. Hewert, Vice-President
4595 Greenhill St
Port St. John, FL 32927

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Elizabeth J. Hewert
4595 Greenhill St
Port St John, FL 32927

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth L. Hewert
4595 Greenhill St
Port St John, FL 32927

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent Elizabeth J. Hewert

4/5/00
Date


Signature/Incorporator Kenneth L. Hewert

4/5/00
Date