

P00000046449

TRANSMITTAL LETTER

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

700003242257-1
-05/08/00--01064--004
*****78.75 *****78.75

SUBJECT: EURO DELI INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MIROSLAW W. KWASNIAK
Name (Printed or typed)

346 COTTONWOOD LANE
Address

BOCA RATON FL, 33487
City, State & Zip

561-271 6044 ; 561-9985680
Daytime Telephone number

00 MAY - 8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

5-10-00
2

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:

EURO DELI INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

346 COTTONWOOD LANE
BOCA RATON FL, 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES, RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MIROSLAW W. KWASNIAK 346 COTTONWOOD LANE
BOCA RATON FL, 33487
BARBARA K. KWASNIAK 346 COTTONWOOD LANE
BOCA RATON FL, 33487

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

MIROSLAW W. KWASNIAK 346 COTTONWOOD LANE
BOCA RATON FL, 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIROSLAW W. KWASNIAK 346 COTTONWOOD LANE
BOCA RATON FL, 33487

FILED
00 MAY -8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Date

5-2-00

Signature/Incorporator

Date

5-2-00