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City/S FORTUNATO FARACHE 3042 NW 82 AV MIAMI FL 33122		F 00 OCT SECRETAL TALLAHAS
Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Office Use Only For the property of t		
1. (Corporation Name)	(Document #)	******78.75
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time	· [Certified Copy
☐ Mail out ☐ Will wait	Photocopy [Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger	d Agent
OTHER FILINGS	REGISTRATION/QUA	LIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	
		Examiner's Initials CD 10-12

CR2E031(7/97)



ARTICLES OF INCORPORATION

ARTICLE I: NAME

THE NAME OF THIS CORPORATION IS: DELI FACTORY, Inc.

ARTICLE II: PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF FLORIDA.

ARTICLE III: CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF ONE AND 00/100 DOLLAR (\$1.00) PER VALUE COMMON STOCK.

ARTICLE IV: PREEMPTIVE RIGHTS

EVERY STOCKHOLDER, UPON THE SALE FOR CASH OF ANY COMMON STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V: RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING AND IN THE AMOUNT SET OPPOSITE THEIR NAMES:

SHUN CHI WONG 5000 MARCOS ACHAR 5000

SHARES HELD BY THE INITIAL SHAREHOLDER LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHERS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED IN WRITTEN AGREEMENT BY THE SHAREHOLDER (S) OF THE CORPORATION.

ARTICLE VI: PRINCIPAL OFFICE AND MAILING ADDRESS

THE MAILING ADDRESS AND THE CORPORATION'S PRINCIPAL OFFICE IS:

Deli Factory, Inc. 6407 NW 109th AVE MIAMI, FL 33178

ARTICLE VII: REGISTERED OFFICE AND AGENT

THE INITIAL REGISTERED OFFICE ADDRESS AND THE INITIAL AGENT OF THIS CORPORATION IS:

SHUN CHI WONG 6407 NW 109th AVE MIAMI, FL 33178

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS. THE INITIAL DIRECTOR IS:

SHUN CHI WONG

ARTICLE IX: INITIAL OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

SHUN CHI WONG President 6407 NW 109th AVE MIAMI, FL 33178

ARTICLE X: INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLE IS:

SHUN CHI WONG President 6407 NW 109th AVE MIAMI, FL 33178

ARTICLE XI: BY LAWS

THE POWER TO ADOPT, ALTER, AMEND OR APPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND MUST BE APPROVED BY THE MAJORITY OF THE SHAREHOLDER (S) OF THE CORPORATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLE OF INCORPORATION THIS AUGUST 15th, 2000.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

SHUN CHI WONG