

TRANSMITTAL LETTER  
P000000 98365

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

SUBJECT: The Plaza Deli, Inc  
(Proposed corporate name - must include suffix)

400003428724--9  
-10/18/00--01061--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: FC TAX MAN, INC  
Name (Printed or typed)  
4944 N. UNIVERSITY DR  
Address  
LAUDERHILL, FL 33307  
City, State & Zip  
954-748-16636  
Daytime Telephone number

FILED  
00 OCT 18 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

aj 10/18

To ALAN

October 16, 2000

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

Re: THE PLAZA DELI, INC.

Dear Gentlemen,

The undersigned, as President of the referenced company, duly notifies the Florida Department of State, Division of Corporations, that we have no intention of reinstating this company. Therefore, we release the name for use to another entity.

Thank you.

Very truly yours,

*Jeffrey A. Wolf* Pres.  
President, THE PLAZA DELI, INC.

Notary: I personally know the above individual, whose signature is noted above. As such, I hereby notarize the signature on this 16 day of Oct, 200x.

*Jeffrey A. Schneider*  
Notary Public

10/16/00  
Date



Jeffrey A. Schneider  
Commission # CC 470384  
Expires Nov. 12, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

The PLAZA Deli, Inc

**ARTICLE II PRINCIPAL OFFICE**

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

ONE FINANCIAL PLAZA  
Suite 500  
Ft LAUDERDALE, FL 33394

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

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

The name and Florida street address of the initial registered agent are:

FL TAX MAN, INC.  
Jeffrey A. Schneider, MST  
4944 N. University Dr.  
Lauderhill, FL 33351-5748

**ARTICLE V INCORPORATOR**

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

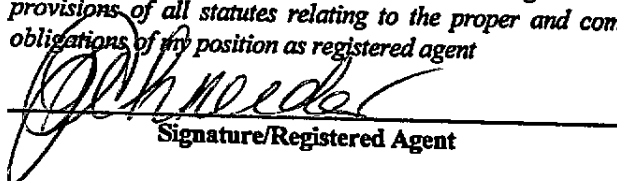
FL TAX MAN, INC.  
Jeffrey A. Schneider, MST  
4944 N. University Dr.  
Lauderhill, FL 33351-5748

  
Signature/Incorporator

10/16/00  
Date

(An additional article must be added if an effective date is requested.)

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 accept the obligations of my position as registered agent

  
Signature/Registered Agent

10/16/00  
Date

FILED  
00 OCT 18 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA