

**Electronic Articles of Incorporation
For**

**P01000044173
FILED
May 02, 2001
Sec. Of State**

NATHAN'S DELI INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATHAN'S DELI INC.

Article II

The principal place of business address:

1907 STATE ROAD 524
UNIT A
COCOA, FL. US 32926

The mailing address of the corporation is:

1907 STATE ROAD 524
UNIT A
COCOA, FL. US 32926

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

NATHAN I GREENFIELD
1967 HOFSTRA DRIVE
COCOA, FL. US 32926

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NATHAN GREENFIELD

Article VI

The name and address of the incorporator is:

TINA GREENFIELD
1967 HOFSTRA DRIVE
COCOA, FL. 32926

Incorporator Signature: TINA GREENFIELD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TINA M GREENFIELD
1967 HOFSTRA DR.
COCOA, FL. US 32926

Title: V
NATHAN I GREENFIELD
1967 HOFSTRA DR.
COCOA, FL. US 32926