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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727)507-9112
Fax Number : (727)533-2266

FLORIDA PROFIT CORPORATION OR P.A.

ELIZA'S POLISH DELI, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

01 JUL 23 PM 12:50

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B. McKnight JUL 23 2001

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ARTICLES OF INCORPORATION

OF

ELIZA'S POLISH DELI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is ELIZA'S POLISH DELI, INC.
and the principal office and mailing address is 4108 US 19 Center Plaza
New Port Richey FL 34652

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
4108 US 19 Center Plaza New Port Richey FL 34652
and the name of the initial registered agent of this corporation at that address is
Elizabeth Babkowski.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is /are :

Elizabeth Babkowski
5851 Della Dr.
Holiday FL 34690

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 12th day of July 2001.

Elizabeth Babkowski

President

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

ELIZA'S POLISH DELI, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

Elizabeth Babkowski
4108 US 19 Center Plaza
New Port Richey FL 34652

SIGNATURE Elizabeth Babkowski

TITLE President

DATE 07/12/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Elizabeth Babkowski

REGISTERED AGENT
Date: 07/12/2001

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