	ACCOUNT NO. : 072100000032 REFERENCE : 413621 80288A AUTHORIZATION : Patricia Pujut COST LIMIT : \$ 78.75	2001 AUG TO PM 3: 35 SECKETARY OF STATE TALLAHASSEE FLORIDA
ORDER DATE	: August 10, 2001	. D. 01
ORDER TIME	: 2:22 PM	
ORDER NO.	: 413621-005	
CUSTOMER N	O: 80288A	SUF
Do	Dominick J. Salfi, P.a.	ARTMENT ON OF COP AUG IO AUG IO FICIENCY
	Suite 33 999 Douglas Avenue Altamonte Sprin, FL 32714-2063	OF STATE PM 3: OF FILIN
	DOMESTIC FILING	
NAN	E: NEW YORK STYLE DELI, INC.	
	EFFECTIVE DATE: 800	0004529148-
CEF	ICLES OF INCORPORATION TIFICATE OF LIMITED PARTNERSHIP ICLES OF ORGANIZATION	
PLEASE RET	URN THE FOLLOWING AS PROOF OF FILING:	
PI	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STANDING	- -
	RSON: Deborah Schroder - EXT. 1118	

ARTICLES OF INCORPORATION

OF

NEW YORK STYLE DELL, INC.

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 NEW YORK STYLE DELL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3580 Aloma Avenue, Suite 8, Winter Park, FL 32792.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock with the par value of \$10.00 per share.

FILED 2001 AUG IO PH 3: 35 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dominick J. Salfi, 999 Douglas Avenue, Suite 3333, Altamonte Springs, FL 32714.

ARTICLE VII - INCORPORATORS

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

Anthony M. Bufalo 3580 Aloma Avenue, Suite 8 Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this $\mathcal{S}_{\mathcal{H}}$ day of August, 2001. Anthony M. B

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

NEW YORK STYLE DELI, INC..

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

Dominick J. Salfi 999 Douglas Avenue, Suite 3333 Altamonte Springs, FL 32714

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 LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dominick <u>I.</u> Salfi August 8, 2001

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