

BOOKER & CHMIELARSKI, P.A.
ATTORNEY'S AT LAW

Kim C. Booker

Mark J. Chmielarski

170 BLOXHAM AVENUE
ORANGE CITY, FLORIDA 32763
PHONE (904) 774-6552
FAX (904) 774-1442

P 01 0000 82241
August 17, 2001

FILED
01 AUG 20 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA UPS OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Mira's European Deli, Inc.

200004543022--8
-08/20/01--01123--009
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the executed Articles of Incorporation and Certificate of Acceptance of Registered Agent for the above-referenced corporation for filing. Also enclosed is this firm's check in the amount of \$78.75, made payable to the Florida Secretary of State representing your fees as follows:

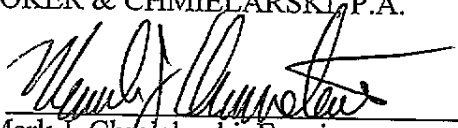
1.	Filing Fee for Articles of Incorporation	\$35.00
2.	Registered Agent Fee	\$35.00
3.	Certified Copy Fee	\$ 8.75
	TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned..

Thank you for your assistance, and should you require anything further, please feel free to contact me.

Very truly yours,

BOOKER & CHMIELARSKI, P.A.

By: 
Mark J. Chmielarski, Esquire

MJC:lg
Enclosures: (2)

c: client (w/encl.)

ARTICLES OF INCORPORATION

FOR

MIRA'S EUROPEAN DELI, INC.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of: MIRA'S EUROPEAN DELI, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

MIRA'S EUROPEAN DELI, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of take out delicatessen, and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

3817 Glenford Drive, Clermont, FL 34711

The name and street address of the Initial Registered Agent of this corporation is:

Mark J. Chmielarski, Esquire,
1795 East Highway 50, Suite A, Clermont, FL 34711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 20 AM 11:23

FILED

Article VI - Initial Board of Directors

This corporation shall have two (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

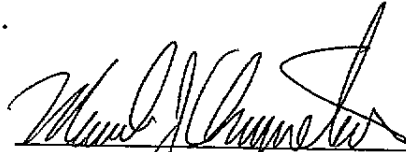
Mira Sienkiewicz
3817 Glenford Drive
Clermont, FL 34711

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Mark J. Chmielarski, Edquire, 1795 East Highway 50, Suite A, Clermont, FL 34711

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 17th day of August, 2001.


Mark J. Chmielarski
Incorporator/Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


01 AUG 20 AM 11:23

FILED

STATE OF FLORIDA
COUNTY OF LAKE

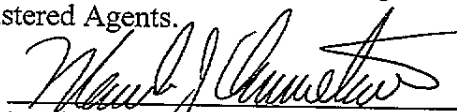
The foregoing instrument was acknowledged before me this 17th day of August, 2001 by Mark J. Chmielarski, who is personally known to me and who did not take an oath.


Notary Public

 Linda M Godkin
My Commission CC783334
Expires November 25, 2002

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Mark J. Chmielarski, Esquire