

Florida Department of State
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From:

Account Name : FELDMAN & ROBACK
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FLORIDA PROFIT CORPORATION OR P.A.

THE DELI AT SIESTA KEY, INC.

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**ARTICLES OF INCORPORATION
THE DELI AT SIESTA KEY, INC.**

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TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be THE DELI AT SIESTA KEY, INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 215 Avenida Madera, Siesta Key, Florida 34242, and the initial registered agent at that address is KENNETH E. SILVER.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of two (2) individuals as follows: MARGERY S. SILVER and KENNETH E. SILVER of 8485 Cypress Lake Circle, Sarasota, Florida 34243

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ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by MARGERY S. SILVER and KENNETH E. SILVER.

WHEREFORE, the undersigned, as the subscribing incorporators and designated registered agent, respectively, hereby subscribe to these Articles, and the designated registered agent accepts the designation as registered agent, and states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 26th day of November, 2001.


MARGERY S. SILVER- Incorporator

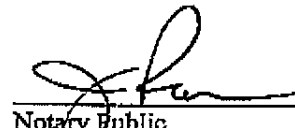

KENNETH E. SILVER- Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 26th day of November, 2001, by MARGERY S. SILVER and KENNETH E. SILVER, who are either personally known to me or who presented the following as identification: FLA. DRIVERS LICENSES.



Joseph Roback
MY COMMISSION # DD028242 EXPIRES
July 7, 2005
BONDED THROUGH TROY FAIR INSURANCE, INC.


Notary Public
Printed Name: _____
My Commission Expires: _____

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