

Charter Number Only

P200035551

DISSOLUTION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BR

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-04/02/02--01013--013
*****78.75 *****78.75

CORPORATION(S) NAME

The Famous Nova Deli n' Catering, Inc.

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

FILED
02 APR -2 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AP/2

RECEIVED
02 APR -2 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

March 26, 2002

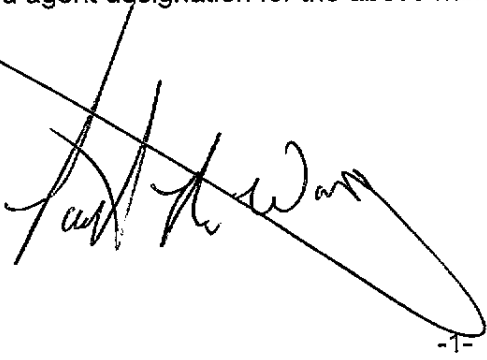
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: THE FAMOUS NOVA DELI n' CATERING, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.



A handwritten signature in cursive script, appearing to read "Paul H. Wang". The signature is written in black ink and is positioned over a large, diagonal, hand-drawn scribble that extends from the left side of the page towards the center.

Very truly yours,

ARTICLES OF INCORPORATION

OF

THE FAMOUS NOVA DELI n' CATERING , INC.

FILED
02 APR -2 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber (s) the these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

THE FAMOUS NOVA DELI n' CATERING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (1) of ONE DOLLAR (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

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

**PAUL WAGNER
9800 SHERIDAN STREET, #112
PEMBROKE PINES, FL 33024**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

PAUL WAGNER
9800 SHERIDAN STREET, #112
PEMBROKE PINES, FL 33024

JUSTIN A. SALIT
9800 SHERIDAN STREET, #112
PEMBROKE PINES, FL 33024

ARTICLE VII - INCORPORATORS

The name and addresses of the person (s) signing these Articles of Incorporations are as follows:

PAUL WAGNER
9800 SHERIDAN STREET, #112
PEMBROKE PINES, FL 33024

IN WITNESS WHEREOF, the undersigned director (s) have executed these Articles of incorporation this 26th day of MARCH, 2002.

Paul H. Wagner

STATE OF FLORIDA

COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

PAUL WAGNER

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of MARCH, 2002.

(Notary Seal) *Ramona Garcia*
(Notary Public, State of Florida at Large)

My Commission expires:



Ramona Garcia
MY COMMISSION # CC854643 EXPIRES
July 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

OF

THE FAMOUS NOVA DELI n' CATERING, INC.

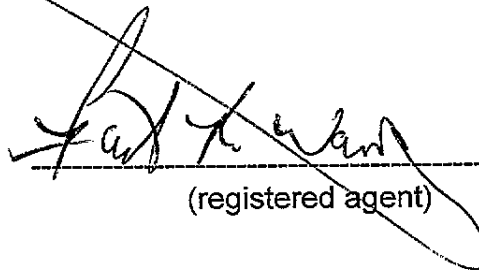
Pursuant to Florida Statutes Sections 48.091 and 607.034, the
Following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9800 Sheridan Street, #112, Pembroke Pines, FL 33024, has named Paul Wagner located at the aforesaid address, as its Registered Agent to accept service of process within this state.

The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

FILED
02 APR -2 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA