

Charter Number Only

P20003551

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

400005182414--B
-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	

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

March 26, 2002

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

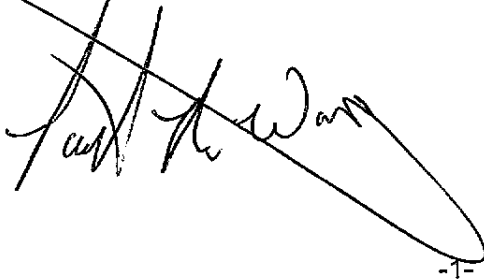
RE: THE FAMOUS NOVA DELI n' CATERING, INC.

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.

Very truly yours,



-1-

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

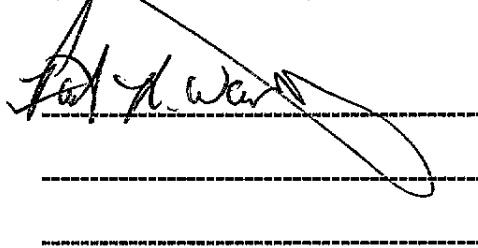
JUSTIN A. SALIT
9800 SHERIDAN STREET, #112
PEMBROKE PINES, FL 33024

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.



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)
(Notary Public, State of Florida at Large)

My Commission expires:

-4-



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.

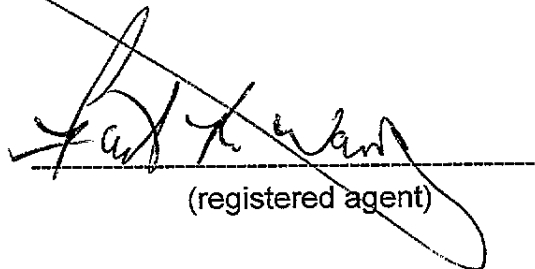
Pursuant to Florida Statutes Sections 48.091 and 607.034, the
Following is submitted:

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