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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
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From:

Account Name : R.C. UNGER CPA PA
Account Number : I19990000023
Phone : (941) 408 9553
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FLORIDA PROFIT CORPORATION OR P.A.

My Way Deli Of Venice, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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05/16/02

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ARTICLES OF INCORPORATION

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:

My Way Deli Of Venice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3782 Warrior Avenue
North Port, Florida 34286

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand) Shares

ARTICLE IV INITIAL OFFICERS

The initial officers of the corporation are:

Tammie Williams President
3782 Warrior Avenue
North Port, Florida 34286

Brian Williams Vice President
3782 Warrior Avenue
North Port, Florida 34286

Tammie Williams Secretary/Treasurer
3782 Warrior Avenue
North Port, Florida 34286

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Tammie Williams
3782 Warrior Avenue
North Port, Florida 34286

ARTICLE VI INCORPORATOR

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

Tammie Williams
3782 Warrior Avenue
North Port, Florida 34286


Signature/Incorporator

5-13-02
Date

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 I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

5-13-02
Date