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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

deli on the beach, inc.

Certificate of Status	0
Certified Copy	1
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Florida General
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation: DELI ON THE BEACH, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United State of America and the State of Florida.

ARTICLE IV. CAPITOL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 2555 COLLINS AVENUE UNIT C-2, MIAMI BEACH, FLORIDA 33140

Isabel V. Ferreiro
6555 N.W. 36 Street, Suite 110
Miami, Florida 33166

(1)

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of director shall be one (1). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President/Secretary

Maria del Carmen Noda
3500 Springdale Blvd #R301
Palm Springs, Florida 33461

ARTICLE VIII. INCORPORATOR

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

Maria del Carmen Noda
3500 Springdale Blvd #R301
Palm Springs, Florida 33461

ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Maria del Carmen Noda
3500 Springdale Blvd #R301
Palm Springs, Florida 33461

The Board of Directors may, from time to time, move the registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these Articles of Incorporation this 29 day of August, 2002.

Maria del Carmen Noda
Maria del Carmen Noda - Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

ss:

The foregoing instrument was acknowledged before me this 29 day of August, 2002, Maria del Carmen Noda, Incorporator of DELI ON THE BEACH, INC. a Florida Corporation on behalf of the corporation. She is personally known to me and did take an oath.

WITNESS MY HAND and official seal, this 29 day of August, 2002.

Isabel V. Ferreiro
Notary Public, State of Florida



Isabel V. Ferreiro
Commission # EDC8214
Expires March 8, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First: DELI ON THE BEACH, INC. desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Miami-Dade County, Florida, has named Maria del Carmen Noda 3500 Springdale Blvd #R301, Palm Springs, Florida 33461 as its resident agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


 Maria del Carmen - Resident Agent

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