CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 24-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 OCT -8 PM 1:07

SECRETAL STATE TALLAHASSEE, FLORIDA

Feldmanis Sunrise Deli.Inc

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		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status ∞
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search =
		Fictitious Search
		Fictitious Owner Search
	<u></u>	Vehicle Search
		Driving Record
		UCC 1 or 3 File
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		UCC 11 Retrieval
		Courier
		CB 10-8

174 Ponder's Printing • Thomasville, GA 8/00

Time

Will Pick Up _____

Signature

Requested by

Name

Walk-In

ARTICLES OF INCORPORATION

FILED

OF

02 OCT -8 PH 1:07

Feldman's Sunrise Deli, Inc.

SECKETZER ER STATE TALLAHASSEE, FLORIDA

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

Article I

The name of the corporation is: Feldman's Sunrise Deli, Inc. The principal place of business of this corporation shall be 133 E. Morse Blvd., Winter Park, FL 32789.

Article II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

Article III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

Article IV

The street address of the initial registered office shall be 133 E. Morse Blvd., Winter Park, FL 32789 and the name of the initial registered agent of the corporation at that address is Harris D. Feldman.

Article V

The corporation is to exist perpetually.

Article VI

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: Harris D. Feldman & Robin V. Feldman, both at 133 E. Morse Blvd., Winter Park, FL 32789.

Article VII

The initial officers of the corporation are as follows: Harris D. Feldman, President, & Robin V. Feldman, Secretary and Treasurer, both at 133 E. Morse Blvd., Winter Park, FL 32789.

Article VIII

The name and street address of the subscriber of these Articles of Incorporation is: Harris D. Feldman, 133 E. Morse Blvd., Winter Park, FL 32789.

Article IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

STATE of FLORIDA COUNTY OF Seminale:

BEFORE ME, the undersigned authority, personally appeared Harris D. Feldman, who is personally known to me who produced identification of _________, and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 2 day of 6 ctober, A.D., 2002.



Notary Public, State of Florida AT LARGE

My Commission Expires:

(N.P.Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.

Harris D. Feldman, Resident Agent

Article X

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,

n/K

Harris D. Feldman