Electronic Articles of Incorporation For

P03000039797 FILED April 09, 2003 Sec. Of State

ANN'S BITE DELICATESEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANN'S BITE DELICATESEN, INC.

Article II

The principal place of business address:

2301 SW 129 AVE MIAMI,, FL. 33175

The mailing address of the corporation is:

2301 SW 129 AVE MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

AMERICA HOME INVESTMENTS, CORP 6034 SW 24 ST MIAMI. FL. 33175

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEXANDERT SANTA

Article VI

The name and address of the incorporator is:

ELIZABETH LYTTLE 2301 SW 129 AVE MIAMI,FL 33175

Incorporator Signature: ELIZABETH LYTTLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ELIZABETH LYTTLE 2301 SW 129 AVE MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

04/09/2003