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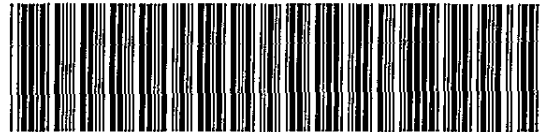
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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June 9, 2003

VIA EXPRESS MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Incorporation of Forum Pizza and Delicatessen, Inc.

To Whom It May Concern:

Please find enclosed an original and Three (3) copies of the Articles of Incorporation for Incorporation of Forum Pizza and Delicatessen, Inc. ., Certificate of Designation of Registered Agent and a check in the amount of \$87.50 for the filing fee, a Certified Copy of the Filed Copy of the Articles of Incorporation and a Certificate of Status of the corporation .

Should you have any questions, please contact me at the above-referenced telephone number. Thank you.

Sincerely,



Michael L. Cohen, Esq.

Enclosures

ARTICLES OF INCORPORATION

OF

FORUM PIZZA AND DELICATESSEN , INC.

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TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is **FORUM PIZZA AND DELICATESSEN , INC.**

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation and its mailing address is at 1677 Forum Place, West Palm Beach, Fl 33401.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 1677 Forum Place, West Palm Beach, Fl 33401 .
The name of the initial registered agent at that address is Vincent Fermin.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 1,000 shares of common stock having par value of \$100.00 a share.

ARTICLE VI

Directors

The initial board of directors shall consist of One (1). The name and address of the first board of directors is: Vincent Fermin, President, 1677 Forum Place, West Palm Beach, Fl 33401

ARTICLE VII

Incorporator

The name and address of the incorporator is:

Vincent Fermin, 1677 Forum Place, West Palm Beach, Fl 33401

IN WITNESS WHEREOF, I have executed these articles of incorporation this 9th day of

June, 2003.



Vincent Fermin,

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Forum Pizza and Delicatessen, Inc. desiring to organize under the laws of the State of Florida with its principal office, 1677 Forum Place, West Palm Beach, Florida 33401 as indicated in the articles of incorporation has named Vincent Fermin as its agent to accept service of process within this state.

Dated: June 9, 2003


SIGNATURE


Vincent Fermin, as President of Forum
Pizza and Delicatessen, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Dated: June 9, 2003

SIGNATURE


Vincent Fermin, As registered Agent