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TRANSMITTAL LETTER

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

Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:		ORTUMLU (Printed or typed)		
3630 Whitehall Drive, Apt 105				
	West Palm City,	Bch, FL 3 State & Zip	3401	
	56)- 665. Daytime To	0662 elephone number		

SUBJECT: SIMONES Italian Deli FNC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

Simones Italian Deli, Inc.

03 DEC -8 PH 12: 21
SECRETANT SET DEIDT

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Simones Italian Deli, Inc.

ARTICLE II PRINCIPLE OFFICE

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

Simones Italian Deli, Inc. 1194 Old Dixie Highway Lake Park, Florida 33403

ARTICLE III SHARES

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

100,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE

REGISTERED AGENT AND AGENT'S STREET ARTICLE IV_ **ADDRESS**

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

Ufuk Tortumlu 3630 Whitehall Drive, Apt. #105 West Palm Beach, Florida 33401

<u>INCORPORATOR(S)</u> $ARTICLE\ V$

The <u>name and address</u> of the incorporator(s) to these Articles of Incorporation are:

Ufuk Tortumlu 3630 Whitehall Drive, Apt. #105 West Palm Beach, Florida 33401

OFFICERS AND DIRECTORS *ARTICLE VI*

The name(s) and addresses of the Officers and Directors of this Corporation are:

President: Secretary/Treasurer: Ufuk Tortumlu Gursel Tortumlu 3630 Whitehall Drive, Apt. #105 3630 Whitehall Drive, Apt. #105

West Palm Beach, Florida 33401 West Palm Beach, Florida 33401

ARTICLE VII **SUBSCRIBERS**

The name of each subscriber and the number of shares of stock each agrees to take are:

Ufuk Tortumlu: **30,000 SHARES**

Gursel Tortumlu: 30,000 SHARE

Ilhan Tortumlu: 40,000 SHARE

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholders shall not be subject to then payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for the debts of the Corporation.

UFUK WORTUMLU, INCORPORATOR

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.

UFUL TORTUMLU, REGISTERED AGENT

DATE