

**Electronic Articles of Incorporation  
For**

P04000116117  
FILED  
August 10, 2004  
Sec. Of State  
nculligan

BOCA PIZZA & DELI CORP

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:

BOCA PIZZA & DELI CORP

**Article II**

The principal place of business address:

899 EAST PALMETTO PARK ROAD  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

899 EAST PALMETTO PARK ROAD  
BOCA RATON, FL. US 33432

**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:

100

**Article V**

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

MARIA MARCIANTE  
300 NW 16TH PL  
POMPANO BEACH, FL. 33363

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

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Registered Agent Signature: MARIA MARCIANTE

### **Article VI**

The name and address of the incorporator is:

MARIA MARCIANTE  
300 NW 16TH PL  
POMPANO BEACH, FL 33363

Incorporator Signature: MARIA MARCIANTE

### **Article VII**

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

Title: P  
MARIA MARCIANTE  
899 EAST PALMETTO PARK ROAD  
BOCA RATON, FL. 33432 US

Title: VP  
ALFONZO MARCIANTE  
899 EAST PALMETTO PARK ROAD  
BOCA RATON, FL. 33432 US

Title: S  
MARIA MARCIANTE  
899 EAST PALMETTO PARK ROAD  
BOCA RATON, FL. 33432

### **Article VIII**

The effective date for this corporation shall be:

08/07/2004