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TRANSMITTAL LETTER

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

SUBJECT: GILBERT AND STEFANO'S DELI, INC.

FROM:

Mario D. German, J.D. Mario D. German Law Center, P.A. 351 S. Cypress Road Suite 310 Pompano Beach, Florida 33060

For further information concerning this matter, please call Mario D. German, J.D. at (954) 788-7979.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$[*70% for Filing Fee

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ARTICLES OF INCORPORATION OF GILBERT AND STEFANO'S DELI, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: GILBERT AND STEFANO'S DELI, INC..

ARTICLE II

The street address of the principal office of the Corporation is: 755 NE 43RD STREET, OAKLAND PARK, FL 33334.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 351 S. CYPRESS ROAD, SUITE 310, POMPANO BEACH, Florida, 33060. The initial registered agent for the Corporation at that address is: MARIO D. GERMAN, J.D., ATTORNEY AT LAW.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Gilbert Sanchez

755 NE 43RD STREET OAKLAND PARK, FL 33334

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

The name and street address of the person signing these articles of incorporation is:

Name

Address

Gilbert Sanchez

755 NE 43rd Street Oakland Park, FL 33334

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Ancorporation.

Gilbert Sanchez

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STEFANO'S DELT, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

cruis MARIO D. GERMAN, J.D., ATTORNEY

Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

- 1. The name of the corporation is: GILBERT AND STEFANO'S DELI, INC.
- 2. The name and address of the registered agent and office is:

MARIO D. GERMAN, J.D., ATTORNEY AT LAW 351 S. CYPRESS ROAD, SUITE 310 POMPANO BEACH, Florida 33060

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

. GÉRMAN, J.D., ATTORNEY

AUGUST 31, 2004