

**Electronic Articles of Incorporation
For**

P04000133113
FILED
September 23, 2004
Sec. Of State
jshivers

SOPRANO'S ITALIAN DELICATESSEN 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:

SOPRANO'S ITALIAN DELICATESSEN INC.

Article II

The principal place of business address:

146 S FEDERAL HWY
BOCA RATON, FL. 33432

The mailing address of the corporation is:

146 S FEDERAL HWY
BOCA RATON, FL. 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:

VINCENT J PINZONE JR.
146 S FEDERAL HWY
BOCA RATON, FL. 33432

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

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Registered Agent Signature: VINCENT J. PINZONE JR.

Article VI

The name and address of the incorporator is:

VINCENT PINZONE
146 S FEDERAL HWY
BOCA RATON, FL 33432

Incorporator Signature: VINCENT PINZONE

Article VII

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

Title: P
VINCENT J PINZONE JR.
146 S FEDERAL HWY
BOCA RATON, FL. 33432

Title: VP
RENATA T JAREMKO
146 S. FEDERAL HWY
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

09/21/2004