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FLORIDA PROFIT CORPORATION OR P.A.

V.I.P. DELI CAFE, INC.

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### ARTICLES OF INCORPORATION OF

V.I.P. DELI CAFÉ, INC.

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## ARTICLES OF INCORPORATION OF V.I.P. DELI CAFÉ, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

#### ARTICLE I V.L.P. DELI CAFÉ, INC.

The name of the corporation is V.I.P. DELI CAFÉ, INC.

# ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shalf he:

#### 5200 LAKE WORTH ROAD LAKE WORTH, FL 33463

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

### ARTICLE III DELI

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: purpose
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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### ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V VANESSA BERTOLANI MEYER 5200 LAKE WORTH ROAD LAKE WORTH, FL 33463

The name and address of the initial registered agent shall be:

VANESSA BERTOLANI MEYER 5200 LAKE WORTH ROAD LAKE WORTH, FL 33463

#### ARTICLE VI VANESSA BERTOLANI MEYER

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

VANESSA BERTOLANI MEYER 5200 LAKE WORTH ROAD LAKE WORTH, FL 33463

President, VANESSA BERTOLANI MEYER

Vice President, VANESA BERTOLANI MEYER

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#### ARTICLE VII INCORPORATES

The name and address of each incorporate is: VANESSA BERTOLANI MEYER

PRESIDENT
VANESSA BERTOLANI MEYER
5200 LAKE WORTH ROAD
LAKE WORTH, FL 33463

VICE-PRESIDENT
VANESSA BERTOLANI MEYER
5200 LAKE WORTH ROAD
LAKE WORTH, FL 33463

The undersigned has (have ) executed these Articles of Incorporation this

11TH day of OCTOBER, 2004

Signature/President, VANESSA BERTOLANI MEYER

Signature/Vice President, VANESSA BERTOLANI MEYER

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

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

- 1. The name of the corporation is: V.I.P. DELI CAFÉ, INC.
- 2. The name and address of the registered agent and office is:

VANESSA BERTOLANI MEYER 5200 LAKE WORTH ROAD LAKE WORTH, FL 33463

Signature VANESSA HERTOLANI MEYER

Title Vice President

Date 10/11/2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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.

Signature/ VANESSA BERTOLANI MEYER

Date 10/11/2004

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