

**Electronic Articles of Incorporation
For**

P05000163192
FILED
December 15, 2005
Sec. Of State
wcunningham

LITTLE POLISH DELI, 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:

LITTLE POLISH DELI, INC.

Article II

The principal place of business address:

13325 TAMIAMI TRAIL
UNIT C
NORTH PORT, FL. 34287

The mailing address of the corporation is:

13325 TAMIAMI TRAIL
UNIT C
NORTH PORT, FL. 34287

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:

1000

Article V

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

MAGDALENA LUSZCZAK
3110 TRAVIS AVENUE
NORTH PORT, FL. 34286

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

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Registered Agent Signature: MAGDALENA LUSZCZAK

Article VI

The name and address of the incorporator is:

LUSZCZAK MAGDALENA
3110 TRAVIS AVENUE
NORTH PORT, FL 34286

Incorporator Signature: MAGDALENA LUSZCZAK

Article VII

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

Title: P
MAGDALENA LUSZCZAK
3110 TRAVIS AVENUE
NORTH PORT, FL. 34286

Title: VP
ELZBIETA KURDAS
1228 LAVINA STREET
NORTH PORT, FL. 34286

Article VIII

The effective date for this corporation shall be:

01/01/2006