

Electronic Articles of Incorporation For

P06000104104
FILED
August 10, 2006
Sec. Of State
jshivers

FERRARA GOURMET DELI AND RESURANT, 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:

FERRARA GOURMET DELI AND RESURANT, INC.

Article II

The principal place of business address:

445 W. LANTAN ROAD
LANTANA, FL. US 33462

The mailing address of the corporation is:

445 W. LANTAN ROAD
LANTANA, FL. US 33462

Article III

The purpose for which this corporation is organized is:

RESTURANT,DELI, AND CATERING

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:

BEATRIZ CUELLO
3177 COLLIN DRIVE
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: BEATRIZ CUELLO

Article VI

The name and address of the incorporator is:

MIGUEL REYES
944 CHURCHILL ROAD

WEST PALM BEACH, FL 33405

Incorporator Signature: MIGUEL REYES

Article VII

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

Title: P
REINALDO CUELLO
3177 COLLIN DRIVE
WEST PALM BEACH, FL. 33406 US

Title: VP/S
BEATRIZ CUELLO
3177 COLLIN DRIVE
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

08/08/2006