

**Electronic Articles of Incorporation
For**

P08000028185
FILED
March 14, 2008
Sec. Of State
clewis

SONNY'S 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:

SONNY'S DELI, INC.

Article II

The principal place of business address:

1010 MARBLE WAY
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1010 MARBLE WAY
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
THE OPERATION OF A DELICATESSEN AND RESTAURANT.

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:

KEVIN SPENCE
1010 MARBLE WAY
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: KEVIN SPENCE

Article VI

The name and address of the incorporator is:

KEVIN SPENCE
1010 MARBLE WAY

BOCA RATON, FL 33432

Incorporator Signature: KEVIN SPENCE

Article VII

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

Title: P,T
KEVIN SPENCE
1010 MARBLE WAY
BOCA RATON, FL. 33432 US

Title: VP S
PATRICIA SPENCE
1010 MARBLE WAY
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

03/17/2008