

**Electronic Articles of Incorporation
For**

P08000049387
FILED
May 16, 2008
Sec. Of State
tburch

THE FLAMINGO AT BAY ROAD, 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:

THE FLAMINGO AT BAY ROAD, INC.

Article II

The principal place of business address:

1500 BAY ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

4300 N MICHIGAN AVE.
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:

FOOD MARKET DELI & CAFE

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES OF \$1.00 PAR VALUE

Article V

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

DIOMILIO CALDERON
4300 N MICHIGAN AVE.
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: DIOMILIO CALDERON

Article VI

The name and address of the incorporator is:

IRMA CALDERON
4300 N MICHIGAN AVE.

MIAMI BEACH, FL 33140

Incorporator Signature: IRMA CALDERON

Article VII

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

Title: PD
DIOMILIO CALDERON
4300 N MICHIGAN AVE.
MIAMI BEACH, FL. 33140

Title: VPD
IRMA CALDERON
4300 N MICHIGAN AVE.
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

05/15/2008