

**Electronic Articles of Incorporation
For**

P08000107693
FILED
December 11, 2008
Sec. Of State
jshivers

MIKE'S NY 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:

MIKE'S NY DELI, INC.

Article II

The principal place of business address:

109 S STATE RD 7
ROYAL PLAM BEACH, FL. 33467

The mailing address of the corporation is:

8297 BLUE CYPRESS DR
LAKE WORTH, FL. 33467

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:

100

Article V

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

BETH D MOUSSERI
8297 BLUE CYPRESS DR
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: BETH D. MOUSSERI

Article VI

The name and address of the incorporator is:

BETH MOUSSERI
8297 BLUE CYPRESS DR

LAKE WORTH, FL 33467

Incorporator Signature: BETH MOUSSERI

Article VII

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

Title: P
MIKE MOUSSERI
8297 BLUE CYPRESS DR
LAKE WORTH, FL. 33467

Title: T
BETH D MOUSSERI
8297 BLUE CYPRESS DR
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

12/15/2008