

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Del-Ish's Gourmet Delis, Inc.

Certificate of Status	1
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February 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: DEL-ISH'S, INC.
REF: W09000004952

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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Del-Ish's Gourmet Delis, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Del-Ish's Gourmet Delis, Inc.

9975 Glades Road
Boca Raton, FL 33434

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Armando Soria
777 S. Federal Highway, Apt. C209
Pompano Beach, FL 33062

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-635-3840

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Armando Soria - 777 S. Federal Highway, Apt. C209, Pompano Beach, FL 33064 - President/Director
Ishmael Toro - 9818 Lago Drive, Boynton Beach, FL 33427 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Armando Soria - 777 S. Federal Highway, Apt. C209, Pompano Beach, FL 33064
Ishmael Toro - 9818 Lago Drive, Boynton Beach, FL 33427

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of January 2009



Armando Soria - Signature



Ishmael Toro - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Del-Ish's Gourmet Delis, Inc.**

2. The name and address of the registered agent and office is:

Armando Soria

Name


777 S. Federal Highway, Apt. C209

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33062

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Armando Soria
SIGNATURE

January 26, 2009

(Date)

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