

**Electronic Articles of Incorporation
For**

P09000036162
FILED
April 23, 2009
Sec. Of State
bmcknight

POLSH 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:

POLSH DELI INC

Article II

The principal place of business address:

2663 E ATLANTIC BLVD
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1091 NW 10TH ST
BOCA RATON, FL. US 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RETAIL SALES TAKE OUT FOOD.

Article IV

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

500

Article V

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

BARBARA RUHL-BERK
2663 E ATLANTIC BLVD
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: BARBARA RUHL-BERK

Article VI

The name and address of the incorporator is:

RUHL-BERK BARBARA
2663 E ATLANTIC BLVD

POMPANO BEACH FL 33062

Incorporator Signature: BARBARA RUHL-BERK

Article VII

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

Title: P
BARBARA RUHL-BERK
2663 E ATLANTIC BLVD
POMPANO BEACH, FL. 33062 US

Title: VP
MAREK GLUCHOWSKI
2663 E ATLANTIC BLVD
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

04/22/2009