

**Electronic Articles of Incorporation
For**

P09000044236
FILED
May 19, 2009
Sec. Of State
jshivers

EMILY'S DELI & MORE 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:

EMILY'S DELI & MORE INC

Article II

The principal place of business address:

4620 SW 97TH AVE
MIAMI, FL. 33165

The mailing address of the corporation is:

4620 SW 97TH AVE
MIAMI, FL. 33165

Article III

The purpose for which this corporation is organized is:

TAKE OUT AND DELIVERY OF PREPARED FOODS AND ANY AND ALL
OTHER 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:

DANIEL BUTARELLI
4620 SW 97TH AVE
MIAMI, FL. 33165

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

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Registered Agent Signature: DANIEL BUTARELLI

Article VI

The name and address of the incorporator is:

DANIEL BUTARELLI
4620 SW 97TH AVE

MIAMI, FL 33165

Incorporator Signature: DANIEL BUTARELLI

Article VII

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

Title: P/T
DANIEL BUTARELLI
4620 SW 97TH AVE
MIAMI, FL. 33165

Title: VP/S
ALBERTO RAMIREZ
4620 SW 97TH AVE
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

05/20/2009