

PO9000045046

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
DELI & FOOD, CORP

RECEIVED
FLORIDA DEPT OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
DELI & FOOD, CORP

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

ARTICLE I NAME

The name of the corporation shall be:
DELI & FOOD, CORP

The principle place of business is:
4343 SOUTH STATE RD 7 STE 100
DAVIE, FL 33314

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES AT \$100.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

09 MAY 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

ROSA ABRUSCI (P)
4343 SOUTH STATE RD 7 STE 100
DAVIE, FL 33314

FILED
09 MAY 20 PM 1:56
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TALLAHASSEE, FLORIDA

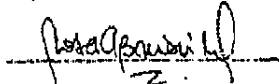
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROSA ABRUSCI
4343 SOUTH STATE RD 7 STE 100
DAVIE, FL 33314

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 DAY OF MAY, 2009.

Signature of Incorporator



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

09 MAY 20 PM 1:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation:

DELI & FOOD, CORP

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

SERGIO SALADRIGAS
4343 SOUTH STATE RD 7 STE 100
DAVIE, FL 33314

Signature *Sergio Saladrigas*

Title P Date 05/20/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature *[Signature]*
Date 05/20/2009