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CR2E031(7/97)

Emmy's Deli Groceries, Corp. Articles of Incorporation

2009 JUL 10 AM 10: 27

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- 1. NAME. The name of this corporation is Emmy's Deli Groceries, Corp.
- 2. TERM. This corporation shall exist perpetually.
- 3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
- 5. REGISTERED AGENT. The initial registered agent for this corporation is Orlando E. Reyes, Esq. and the initial registered office is located at 8370 West Flagler Street #220, Miami, FL 33144.
- 6. DIRECTORS. This corporation shall have one directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 1020 71 Street, Miami Beach, FL 33141.
- 8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Wendy E. Medina 1020 71 Street, Miami Beach, FL 33141.

she shall hold office until the first annual meeting of stockholders.

9. INITIAL OFFICERS. The name and title for the initial officers of the corporation that will hold office until the next election.

Wendy E. MedinaPresident
Wendy E. Medina.....Secretary/Treasurer

		KHOLDER der inte	INTEREST. erests.	The	name	and	their	percenta	age of	
Wend	dy E.	Medina	• • • • • • • •			. .		100%(100	shares)

11. INCORPORATOR. The name and street address of the incorporator is Rafael E. Ortiz of 1836 Mulford Avenue, Bronx, NY 10461.

Dated on the July 8, 2009

Rafael E. Ortiz

STATE OF FLORIDA COUNTY OF MIAMI DADE

The foregoing was acknowledged before me this July 8, 2009 by Rafael E. Ortiz who presented sufficient proof of

identification.

Name:

Notary Public. State of Florida

ORLANDO E. REYES
MY COMMISSION # DD852270
EXPIRES: March 14, 2013
1-8003-NOTARY
FI. Notary Discount Assoc. Co.

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Dr. Reves

2009 JUL 10 AM 10: 27