

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : 120070000160 : (800)494-3124 Phone

Fax Number : (561)455-9885 RECEIVED SEP 2 4 2009

FLORIDA PROFIT/NON PROFIT CORPORATION

PASTRAMI KING, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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0900020 756 CHBAB OF STATE TALLAHASSEE: FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PASTRAMI KING, INC.

ARTICLE IT PRINCIPAL OFFICE

The principal place of business/mailing address is:

13800 JOG ROAD DELRAY BEACH, FLORIDA 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

FRANK MARESSA

7758 OCEAN SUNSET DRIVE

LAKE WORTH, FLORIDA 33467

SECRETARY

ARLENE MARESSA

7758 OCEAN SUNSET DRIVE

LAKE WORTH, FLORIDA 33467

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SECRETARY STATE 207573.3

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ARTICLE VI REGISTERED AGENT

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

FRANK MARESSA 7758 OCEAN SUNSET DRIVE LAKE WORTH, FLORIDA 33467

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

FRANK MARESSA 7758 OCEAN SUNSET DRIVE LAKE WORTH, FLORIDA 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

FRANK MARESSA / Registered Agent

nate

FRANK MARESSA / Incorporator

Date