

**Electronic Articles of Incorporation
For**

P10000001768
FILED
January 06, 2010
Sec. Of State
rdunlap

SHELLY'S DELI & CAFE 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:

SHELLY'S DELI & CAFE INC

Article II

The principal place of business address:

3399 NW 72 AVENUE
SUITE 128
MIAMI, FL. 33122

The mailing address of the corporation is:

562 W 56 STREET
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

LEONARDO MORLANS
562 W 56 STREET
HIALEAH, FL. 33012

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

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Registered Agent Signature: LEONARDO MORLANS

Article VI

The name and address of the incorporator is:

LEONARDO MORLANS
562 W 56 STREET

HIALEAH, FL 33012

Incorporator Signature: LEONARDO MORLANS

Article VII

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

Title: PD
LEONARDO MORLANS
562 W 56 STREET
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

01/04/2010