

**Electronic Articles of Incorporation
For**

P13000075173
FILED
September 11, 2013
Sec. Of State
tscott

MITCHELL'S DELI, 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:
MITCHELL'S DELI, INC.

Article II

The principal place of business address:
3704 HEATHER LAKE CIRCLE
SARASOTA, FL. 34235

The mailing address of the corporation is:
3704 HEATHER LAKE CIRCLE
SARASOTA, FL. 34235

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
EDWARD M MORGAN
3704 HEATHER LAKE CIRCLE
SARASOTA, FL. 34235

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

Registered Agent Signature: EDWARD M MORGAN

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Article VI

The name and address of the incorporator is:

EDWARD M MORGAN
3704 HEATHER LAKE CIRCLE

SARASOTA, FL 34235

Electronic Signature of Incorporator: EDWARD M MORGAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EDWARD M MORGAN
3704 HEATHER LAKE CIRCLE
SARASOTA, FL. 34235

Title: VP
SANDRA G DILORENZO
3704 HEATHER LAKE CIRCLE
SARASOTA, FL. 34235

Article VIII

The effective date for this corporation shall be:

09/11/2013