

**Electronic Articles of Incorporation
For**

P13000089921
FILED
November 04, 2013
Sec. Of State
jbryan

JOE'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:

JOE'S DELI, INC.

Article II

The principal place of business address:

234 HWY 41 S
INVERNESS, FL. US 34450

The mailing address of the corporation is:

234 HWY 41 S
INVERNESS, FL. US 34450

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:

JOSEPH A FALLON
234 HWY 41 S
INVERNESS, FL. 34450

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

Registered Agent Signature: JOSEPH A. FALLON

Article VI

The name and address of the incorporator is:

JOSEPH A. FALLON
234 HWY 41 S

INVERNESS, FL 34450

Electronic Signature of Incorporator: JOSEPH A. FALLON

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
JOSEPH FALLON
234 HWY 41 S
INVERNESS, FL. 34450 US

Title: T
JOSEPH A FALLON
234 HWY 41 S
INVERNESS, FL. 34450 US

Title: S
JOSEPH A FALLON
234 HWY 41 S
INVERNESS, FL. 34450 US

Title: CFO
KATIE F HENSLEY
234 HWY 41 S
INVERNESS, FL. 34450 US

Article VIII

The effective date for this corporation shall be:

11/04/2013