

Phone 947-9877 or 947-9892

VICTOR REINER ASSOCIATES, INC.
1944 N.E. 163RD STREET
NO. MIAMI BEACH, FLA. 33162

ACCOUNTING
BOOKKEEPING
BUSINESS ADVISOR
TAX RETURNS

PERSONALIZED ATTENTION

VICTOR REINER

MEMBER FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

795000001857

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incredible Deli, Inc.

Dear Sir:

I enclose herewith a check in the sum of \$70.00,
together with original and copy of the Articles of Incorporation
for the above referenced corporation.

Please be good enough to return stamped copy.

Thank you for your cooperation.

Very truly yours,

Victor Reiner
VICTOR REINER

Enclosure

*Document submitted
when received*

RECEIVED
JAN 10 1995
FBI - TAMPA

801001872748
-01/05/95-01084--003

RECEIVED JAN 09 1995

ARTICLES OF INCORPORATION
of
INCREDIBLE DELI, INC.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations.

ARTICLE I

The name of the Corporation shall be:
INCREDIBLE DELI, INC.

Its business shall be carried out at Hollywood, Broward County, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be FIVE HUNDRED SHARES at \$1.00 Par Value.

ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

The principal place of business of this Corporation

shall be located at: 4048 South Ocean Drive, Hollywood, Florida 33019 and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors which shall consist of one Director.

ARTICLE VII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation and until their successors are elected and have qualified, are:

LARISA REZNIK, 4048 South Ocean Drive, Hollywood, Florida 33019

LEON REZNIK, 4048 South Ocean Drive, Hollywood, Florida 33019

ARTICLE VIII

The name and address of each incorporator of this Corporation is as follows:

LARISA REZNIK, 4048 South Ocean Drive, Hollywood, Florida 33019

ARTICLE IX

The offices to be held by the above named directors are as follows:

LARISA REZNIK, President

LEON REZNIK, Vice President/ Treasurer

ARTICLE X

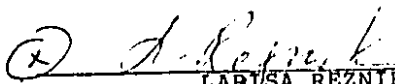
The name and address of the initial registered agent is:

LARISA REZNIK, 4048 South Ocean Drive, Hollywood, Florida 33019

ARTICLE XI

The provisions of this Charter, and each and every Article and Section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

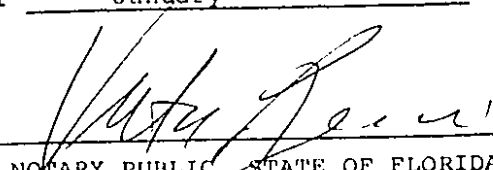
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of January, 1995.


LARISA REZNIK

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

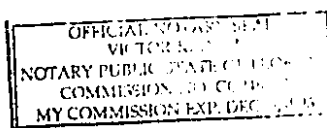
BEFORE ME, the undersigned authority, personally appeared LARISA REZNIK to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and she acknowledged, before me, that she executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at North Miami Beach, Florida, this 3rd day of January, 1995.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

VICTOR REINER



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

First: That INCREDIBLE DELI, INC.

desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of
Incorporation at 4048 South Ocean Drive, Hollywood, Florida
33019, has named LARISA REZNIK
, located at
4048 South Ocean Drive, Hollywood, Florida 33019,
as its agents to accept service of process within this
State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.

By

LARISA REZNIK
sident Agent