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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32309
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EMPIRE DELI, INC.

FAX AUDIT NUMBER: H95000002485
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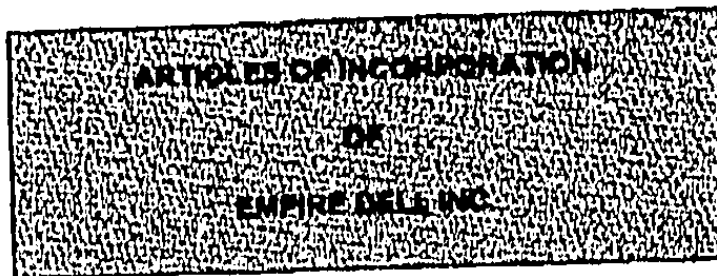
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TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation is:

Empire Dall, Inc.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law
Intercontinental Bank Building, Suite 203
12700 Biscayne Boulevard
North Miami, Florida 33181
(305) 891-1800

Florida Bar No. 248381

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ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The principal place of business of the corporation shall be:

620 North Shore Drive
Miami Beach, Florida 33141

ARTICLE VII.

The mailing address of the corporation shall be:

620 North Shore Drive
Miami Beach, Florida 33141

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Carol F. Keys

12700 Biscayne Blvd., Suite 203
North Miami, Florida 33181

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 4. The name and street address of each director who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

ADDRESS

Eric Waxman

520 North Shore Drive
Miami Beach, Florida 33141

Barry Roisker

720 Coral Way, Apt. 13-D
Miami, Florida 33134

ARTICLE X.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Carol F. Keys, whose address within this State is 12700 Biscayne Boulevard, Suite 203, North Miami, Florida, 33181.

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IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 12 day of March, 1995.

[Signature]
Carol F. Keys

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

[Signature]
Carol F. Keys

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12 day of March, 1995 by Carol F. Keys, ☒ who is personally known or ☐ who has produced _____ as identification and who did not take an oath.

[Signature]
Notary Public, State of Florida at Large

My Commission Expires:



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