

P95 000035774

Sally P. Sauer
3811 Bird Road
Miami, Florida 33146

April 28, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

700001473777
-05/03/95--01132--002
****122.50 ****122.50

RE: Sonny's Deli, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above Address.

I also enclose a check in the amount of \$122.50 to cover all filing fees.

Thank you.

Sincerely,



Sally P. Sauer

FILED
95 MAY -3 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

MAY 8 1995 BSB

ARTICLES OF INCORPORATION

OF

SONNY'S DELI, INC.

FILED
25 MAY -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS. THE NAME OF THIS CORPORATION SHALL BE Sonny's Deli, Inc., and its principal office is: 3811 Bird Road, Miami, Florida 33146.

ARTICLE II. DURATION. THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. PURPOSE. This corporation is organized for the Purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue five thousand (5,000) shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 3811 Bird Road, Miami, Florida 33146, and the name of the initial Registered Agent of this corporation is Sally P. Sauer.

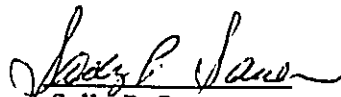
ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is: Sally P. Sauer, 3811 Bird Road, Miami, Florida 33146.

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Sally P. Sauer, 3811 Bird Road, Miami, Florida 33146.

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

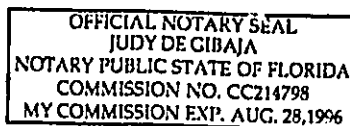
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of April, 1995.


Sally P. Sauer

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Sally P. Sauer, who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposed therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO this 28 day of April, 1995.




Notary Public

My Commission Expires:

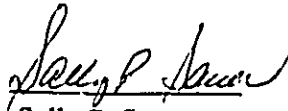
Personally Known or produced identification ✓

Type of Identification Produced Driver's License

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of Sonny's Deli, Inc. as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED This 28th day of April, 1995.


Sally P. Sauer

FILED
05 MAY -3 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA