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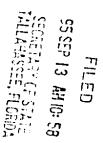
P. 02

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## ARTICLES OF INCORPORATION

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## SWISS DELI FOOD, INC.



The undersigned subscriber(r) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I .. NAME AND ADDRESS

The name of the corporation is:

## SWISS DELI FOOD, INC.

Its principal office and mailing address shall be located at

6885 N.W. 25th Street Bay # 5

Miami, Florida 33122

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

KURT E. DIENER 6885 N.W. 25th Street Bay # 5 Miami, Fl. 33122

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

KURT E. DIENER 6885 N.W. 25th Street Bay # 5 Miami, Fl. 33122 President - Secretary

### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

KURT E. DIENER 6885 N.W. 25th Street Bay # 5 Miami, Fl. 33122

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of September, 1995

RURY E. DIENER, Incorporator

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# STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KURT E. DIENER known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 12th day of September, 1995

FERNANDO JIMENO
Notary Public, State of Bolda
My Cirron Estatos July 19, 1998
No. GC 337130
Bonded three Officest Nature Berester

NOTARY PUBLIC, STATE OF FLORIDA

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## CERTIFICATE OF REGISTERED AGENT

#### OF

### SWISS DELI FOOD, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

6885 N.W 25th Street Bny # 5 Miami, Fl. 33122

has name

KURT E. DIENER

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept a row of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

KURT E. DIENER Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING PROPERTY. FLORIDA DI PARTMENT OF STATE **APPLICATION** FILED Sandra B. Mortham

FOR REINSTATEMENT

Secretary of State PIVE TABLE FOR CONTRACTORS

DOCUMENT # 1. Corporation Degree

SIGNATURE:

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SWISS DELI FOOD, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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8. Name and Address of Current Registered Agen			nt	9. Name and Address of New Registered Agent Name				
DIENER, KURT E 6885 N.W. 25TH STREET BAY #5 MIAMI FL 33122			Street Address (P.O. Box Number is Not Acceptable)  State: Apt. #. Etc  City: State: Zip Code  FL					
Signature of Registered Age		EGISTERED AGE	NT MUST S	and the second second second	igations of Secti		V-96	
Dept.	this corporation pay a of Revenue under S.	any intangil 199.032, f	ble tax Florida	to the Statutes. Yes	Y No [	(See othe	r side fo: Information ntangible tax.)	
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ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR