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PALADIN PROFESSIONAL GROUP, P.A.

P.O. Box 363

PALM BEACH FL 33480-0363

(305) 351-6944; (305) 917-0654, OH (800) 429-6590

FAX: (305) 351-6943

FILED
95 DEC 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 1995

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: 256 DELI, INC.

800001671258
-12/26/95--01104--013
*****70.00 *****70.00

Enclosed please find a check in the amount of \$70.00 and two sets of Articles of Incorporation, relative to the above captioned enterprise.

Kindly forward a certified copy in return to P.O. Box 363, Palm Beach, Florida 33480-0363.
Thank you for your time and consideration, and have a Happy Holiday Season.

Sincerely,

Gere Unger

For the Firm

Enc:

GU:rb

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**ARTICLES OF INCORPORATION OF
256 DELI, INC.**

ARTICLE I

The Name of the Corporation shall be:
256 DELI, INC.

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TALLAHASSEE, FLORIDA

THE principal address of the principal office of this corporation shall be 256 Commercial Boulevard, Lauderdale by the Sea, Florida 33308

ARTICLE II. NATURE OF BUSINESS

THIS corporation may engage in every aspect of the business of retail, wholesale, catering and food preparation, sale and service to the public, duly licensed under the laws of the State of Florida. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state county, territory or nation.

ARTICLE III. CAPITAL STOCK

THE maximum number of stock that this corporation is authorized to have outstanding at anyone time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

THE street address of the initial registered office of the corporation shall be 235 South County Road, Suite Nine, Palm Beach, Florida 33480, and the name of the initial registered agent of the corporation at that address is Paladin Professional Group, P.A.

ARTICLE V. TERM OF EXISTENCE

THIS corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

THIS corporation shall have two officers and one director initially. The names and address of the initial officers and director who shall hold office for the first year of the corporation or until a successor is elected or appointed is:

Peter Mihalich
President

901 NE 39th Street
Apt. 1A
Ft. Lauderdale, Florida 33334

Cheryl Marsh
Secretary-Treasurer and
Director

901 NE 39th Street
Apt. 1A
Ft. Lauderdale, Florida 33334

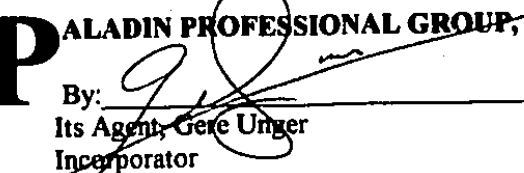
ARTICLE VII. INCORPORATOR

THE name and street address of the incorporator of these Articles of Incorporation:

Paladin Professional Group, P.A.
235 South County Road
Suite Nine
Palm Beach, Florida 33480

The Mailing Address is: P.O. Box 363
Palm Beach, Florida 33480-0363

IN WITNESS WHEREOF, the undersigned agent of Paladin Professional Group, Professional Association, has hereunto set their hand and seal of Paladin Professional Group, P.A., on December 21, 1995. By my signature below hereby accept designation as registered agent for the above said corporation.

PALADIN PROFESSIONAL GROUP, P.A.
By: 
Its Agent, Gere Unger
Incorporator

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55 DEC 26 AM 10:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE