P96000054586

JUNE 1, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

> 400001864984 -06/18/96--01066--015 ****122.50 ****122.50

FE: OFF BROADWAY DELI, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

ACK A. LEHEW

OFF BROADWAY DELI, INC. 620 N. FLORIDA AVE. TAMPA, FLORIDA 33602 96 JUN 26 PH 4: 08
SECRETARY OF STATE

GB 6/26/96



Secretary of State

FILED

96 JUN 26 PH 4: 08

SEGRETARY OF STATE TALLAHASSEE PLORIDA

June 19, 1996

JACK A. LEHEW 620 N FLORIDA AVE TAMPA, FL 33602

SUBJECT: OFF BROADWAY DELI, INC. Ref. Number: W96000012995

We have received your document for OFF BROADWAY DELI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 196A00030377

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96 JUN 26 PH 4: 08

ARTICLES OF INCORPORATION

οf

SECRETARY OF STATE TALLAHASSEE FLORIDA

OFF BROADWAY DELI, INC.

The undersigned subscriber(s) to there Articles of Incomponation, natural person(s) competent to contract, hereby form a componation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

---- OFF BROADWAY DELI, INC. -----

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 <u>five hundred</u> shares (500) of ____one__ Deliar(s) (\$ _____) par value Common Stock, which sha'l be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

	OFF BRO							
ADDRESS	620 N.	FLORIC	A AVE.	 				
CITY	TAMPA _			 FLORIC	DA Z	Zip _	33602	

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

NAME	WAEL NAHHAS
ADDRESS	620 N. FLORIDA AVE.
CITY	TAMPA, FLORIDA ZIP _ 33602

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This componation shall haveTWO(_2_) 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 componation are as follows:
NAME WAEL NAHHAS
CITY TAMPA, FLORIDA ZIP 33618
NAME SAHAR RAMAHI
NAME SAHAR RAMAHI ADDRESS 2727 W. FLETCHER AVE. CITY TAMPA FLORIDA ZIP 33618
ARTICLE VII - INCORPORATORS The names and addresses of the incorporators signing these Articles of Incorporation are as follows:
NAME WAEL NAHHAS
ADDRESS 2727 W. FLETCHER AVE. CITY TAMPA, FLORIDA ZIP 33618
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1ST day of JUNE, 1996.
INCORPORATOR: Wallus
(Signature)

FILED

96 JUN 26 PH 4: 08

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

OFF BROADWAY DELI, INC.

(NAME OF CORPORATION)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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	620 N.	FLORIDA AVE.
	TAMDA	FL 33618
	I APIE A	LE 22010

Has named _____WAEL NAHHAS ______
located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florica Law in keeping open said office.

(WAEL NAHHAS)