

DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

DIL'S DELI & SUBS, INC.

AND CHECK FOR \$70.00 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA 300 N.W. 82ND AVE # 506 PLANTATION, FL 33324 (305) 452-8813 200001911822 -08/02/96--01065--008 *****70.00 *****70.00

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

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ARTICLES OF INCORPORATION

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OF

DIL'S DELI & SUBS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIL'S DELI & SUBS, INC.

The principal place of business of this corporation shall be 801 S DIXIE HIGHWAY, POMPANO BEACH, FL 33060.

ARTICLE II. NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 801 S DIXIE HIGHWAY, POMPANO BEACH FL 33060. The name of the initial registered agent of the corporation at that address is DIL MOHAMMAD.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

DIL MOHAMMAD - PRESIDENT/DIRECTOR 801 S DIXIE HIGHWAY POMPANO BEACH, FL 33060

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

DIL MOHAMMAD 801 S DIXIE HIGHWAY POMPANO BEACH, FL 33060

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3 / day of July 1996.

DIL MOHAMMAD - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DIL MOHAMMAD - REGISTERED AGENT