

P96000103676

RAMON QUILES MENDEZ  
1023 NO. DIXIE HIGHWAY  
WEST PALM BEACH, FL. 33401

(561) 835-9070

DECEMBER 13, 1996

DEPARTMENT OF STATE  
CORPORATE RECORDS/  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL. 32314

500002036795--4  
-12/24/96--01075--008  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF RAMON'S RESTAURANT & DELI, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS RAMON'S RESTAURANT & DELI, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,

*Ramon Quiles Mendez*

DEC 27 1996

*BSB*

FILED  
96 DEC 23 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RAMON'S RESTAURANT & DELI, INC.

**FILED**  
96 DEC 23 AM 11:16  
STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS RAMON'S RESTAURANT & DELI, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

RAMON QUILES MENDEZ  
10 23 NO. DIXIE HIGHWAY  
WEST PALM BEACH, FL. 33401

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

RAMON QUILES MENDEZ

1023 NO. DIXIE HIGHWAY  
WEST PALM BEACH, FL. 33401

RAMON'S RESTAURANT & DELI, INC.  
ARTICLES OF INCORPORATION  
PAGE 2

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME

MAILING ADDRESS

RAMON QUILES MENDEZ

1023 NO. DIXIE HIGHWAY  
WEST PALM BEACH, FL. 33401

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS  
13<sup>th</sup> DAY OF December, 1996.

Ramon Quiles Mendez  
INCORPORATOR - RAMON QUILES MENDEZ

FILED

RAMON'S RESTAURANT & DELI, INC.  
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

96 DEC 23 AM 11:16

STATE  
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF RAMON'S RESTAURANT & DELI, INC. AT  
THE INITIAL REGISTERED ADDRESS OF 1023 NO. DIXIE HIGHWAY, WEST PALM BEACH, FL 33401. I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.

Ramon Quiles Mendez  
RAMON QUILES MENDEZ

12-13-96

DATE