

P97000003294

**ROBERTO U. FERNANDEZ**  
715 Euclid Avenue # 12  
Miami Beach, FL 33139

Phone No. (305) 538-2988  
Fax No. (305) 538-2988

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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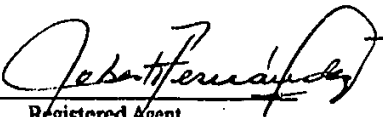
Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

**CARRAL'S DECO DELI, INC.**

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

  
Registered Agent

**FILED**  
97 JAN -6 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:**

**ROBERTO U. FERNANDEZ**  
(305) 538-2988

AL JAN 13 1997

**FILED**

**ARTICLES OF INCORPORATION  
OF  
CARRAL'S DECO DELI, INC.**

JAN -6 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is: Carral's Deco Deli, Inc.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

2451 Brickell Avenue, Apt. 17 N  
Miami, Florida 33129

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR ( \$ 1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is: 715 Euclid Avenue # 12 , Miami Beach , Fl. 33139 and the name of its initial registered agent at such address is Roberto U. Fernandez.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is 2, and the name(s) 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	Position	Address
Antonio L. Carral	President	2451 Brickell Ave, # 17 N, Miami, Fl 33129
Anays Robles	Secretary/Treas.	2451 Brickell Ave, # 17 N, Miami, Fl 33129

**ARTICLE EIGHT**

The name and address of each incorporator is:

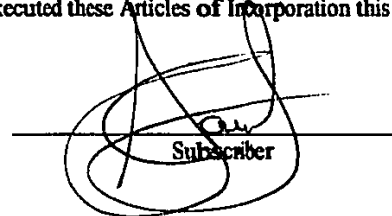
Name	Mailing Address
Antonio L. Carral	2451 Brickell Avenue # 17 N, Miami, FL 33129

**ARTICLE NINE**

The name and address of the person signing these articles is:

Antonio L. Carral  
2451 Brickell Ave # 17 N  
Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th. day of December, 1996.

  
Subscriber

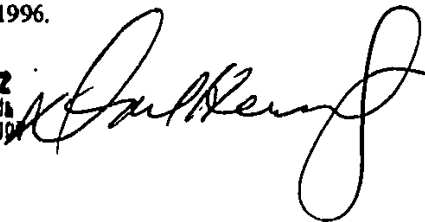
**STATE OF FLORIDA**

**COUNTY OF DADE**

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Antonio L. Carral, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 18th of December, 1996.

**DOLORES T. HERNANDEZ**  
Notary Public, State of Florida  
My Comm. expires Aug 10, 1997  
No. CC310061



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of:

**Carral's Deco Deli, Inc.**

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Miami, Dade County, Florida this 18th. of December, 1996.

  
Roberto U. Fernandez