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ACCOUNT NO. : 072100000032

REFERENCE : 321325 81552A

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 70.00

ORDER DATE : April 7, 1997

ORDER TIME : 12:19 PM

ORDER NO. : 321325-005

100002135161--3

CUSTOMER NO: 81552A

CUSTOMER: Mark S. Sussman, Esq
MARK S. SUSSMAN, ESQ

17001 N.e. Sixth Avenue

N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: C.B. DELI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 APR -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -7 PM 2:00
DIVISION OF CORPORATION

8N APR -7 1997

FILED
97 APR -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
C.B. DELI, INC.

ARTICLE I

The name of this corporation shall be:

C.B. DELI, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is 500 shares of common stock, \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 1550 N.E. 164 STREET, NORTH MIAMI BEACH, FLORIDA 33162

The initial registered agent of this corporation at such office shall be CHAIM SITRIN, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stock holders, but in no case shall the number of Directors be less than one (1) nor more than four (4). The names and addresses of the Directors constituting the initial Board of Directors are:

CHAIM SITRIN
1550 N.E. 164 STREET
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

CHAIM SITRIN
1550 N.E. 164 STREET
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VIII

The principal office and mailing address of this corporation is located at 1550 N.E 164 STREET, NORTH MIAMI BEACH, FLORIDA 33162. The principal office address, the registered office address and mailing address are all the same.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, he has set his hand and seal this day of April 1st, 1997.


CHAIM SITRIN, PRESIDENT (SEAL)

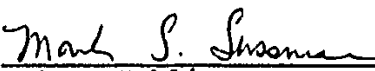
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY, that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared CHAIM SITRIN, known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of April, 1997.



MARK S. SUSSMAN
COMMISSION # CC 655968
EXPIRES JUL 1, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
My commission expires:

DESIGNATION OF REGISTERED AGENT
AND
ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That C.B. DELI, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its registered office at 1550 N.E. 164 STREET, NORTH
MIAMI BEACH, FLORIDA 33162, has named CHAIM SITRIN, located at 1550
N.E. 164 STREET, NORTH MIAMI BEACH, FLORIDA 33162, its agent to
accept service within Florida.


CHAIM SITRIN, President

April 1st 1997
Date

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.


CHAIM SITRIN, Registered Agent

April 1st 1997
Date

97 APR - 7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED