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FLORIDA DIVISION OF CORPORATIONS
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((H9800001778 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: FRANKY'S DELI WAREHOUSE, INC.
AUDIT NUMBER.....H9800001778
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER JAN 28 1998

ARTICLES OF INCORPORATION
OF
FRANKY'S DELI WAREHOUSE, INC.

FILED
98 JAN 27 AM 7:11
TALLAHASSEE
FLORIDA

The undersigned incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: FRANKY'S DELI WAREHOUSE, INC.

The principal place of business of this corporation shall be:

2550 W. 84 STREET HIALEAH, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

SANDWICH SHOP

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FRANK DIAZ
521 N.W. 215 AVE.
PEMBROKE PINES, FL 33029

NANETTE DIAZ
521 N.W. 215 AVE.
PEMBROKE PINES, FL 33029

PREPARED BY: FRANK DIAZ
521 N.W. 215 AVE.
PEMBROKE PINES, FL 33029
(954)435-0745

98000001778

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANK DIAZ
2550 W. 84 STREET
HIALEAH, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of JANUARY, 1997.

Signature(s) of Incorporator(s)

Frank Diaz

H98000001778

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FRANKY'S DELI WAREHOUSE, INC.

2. The name and address of the registered agent and office is:

2550 W. 84 STREET FRANK DIAZ

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33015

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JAN 27 AM 7:11

FILED

SIGNATURE *Frank Diaz*

TITLE _____

DATE 1/27/98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Frank Diaz*

DATE 1/27/98