

P980000 11767

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 FEB -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GREENHOUSE DELI, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

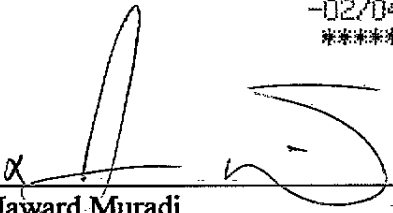
Please provide a certificate of status.

A check for \$78.75 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certificate of Status

500002421555--5
-02/04/98--01083--015
*****8.75 *****8.75

500002421555--5
-02/04/98--01083--014
*****70.00 *****70.00

FROM: 
Jaward Muradi
1028 NW 124 Terrace
Sunrise, Florida 33323-0000
(954) 295-6464
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F. CHESSEY FEB 5 1998

ARTICLES OF INCORPORATION

OF

GREENHOUSE DELI, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is GREENHOUSE DELI, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1571 Sawgrass Corporate Parkway, Sunrise,, Florida 33334-0000.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Jawad Muradi, 1028 NW 124 Terrace, Sunrise, Florida 33323-0000.

ARTICLE V. INCORPORATORS.

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

Jawad Muradi
1571 Sawgrass Corporate Parkway
Sunrise,, Florida 33334-0000

The undersigned executed these articles of incorporation on Jan 25, 1998.


Jawad Muradi, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 is GREENHOUSE DELI, INC..
2. The name of the registered agent is Jaward Muradi.
3. The address of the registered agent/registered office is 1028 NW 124 Terrace, Sunrise, Florida 33323-0000.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jaward Muradi

Date: January 23, 1998.

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TALLAHASSEE, FLORIDA