Requestor's Name  513 N . 54  Address  May 904 R  City State 2	2000/ 5. Swidevski 10te hd 7 21. 33063 17 Phone 54)925-01006	Charter Num  Chart	98 AUG 12 AH 9: 4 I SECRETARY OF STATE TALLAHASSEE FLORIDA	
CORPORATION	I(S) NAME	30000; -08/ ***	2613613 12/9801013 *122.50 *****12	——2 015 22.50
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Profit ( ) NonProfit ( ) Foreign	( ) Amendment ( ) Dissolution	( ) Merger	GEIVED 912 AM 9: 21 0F CORHORATION	Toll Free: 1-8
( ) Limited Partnership ( ) Reinstatement ( ) Certified Copy	( ) Annual Report ( ) Reservation ( ) Photo Copies	( ) Other ( ) Change of Regis	Stered Agent	1-800-432-3028
( ) Call When Ready ( ) Walk In ( ) Will W  Name Availability Document Examiner	( ) Call if Problem		1 <b>0</b> ut	3028
Verifier Acknowledgment	<u>-</u>	·		-

CR2E031 (R8-85)

#### ARTICLE OF INCORPORATION

OF

## SOFIA INTERNATIONAL GOURMET DELI, INC.

## ARTICLE I - NAME & PRINCIPAL ADDRESS

SOFIA INTERNATIONAL GOURMET DELI, INC. 2663 E. Atlantic Blvd. Pompano Beach, Florida 33062

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

The purpose of this incorporation is to engage in the transaction of any and all business permitted by law under the laws of the State of Florida and of the United States of America.

### **ARTICLE III - PURPOSE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, each share having the par value of ONE DOLLAR (\$1.00).

#### ARTICLE IV - ADDRESS

The initial registered office of this corporation is:

2663 E. Atlantic Blvd. Pompano Beach, Florida 33062

The name of the initial registered agent at such address is:

Zofia Malasiewicz

#### ARTICLE V - DIRECTOR

The corporation shall have one (1) director initially, whose name and address is as follows:

Zofia Malasiewicz 2663 E. Atlantic Blvd. Pompano Beach, Florida 33062

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#### ARTICLE VI - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

Zofia Malasiewicz 2663 E. Atlantic Blvd. Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation on this // day of August, 1998.

20FIAMALASIEWICZ, incorporator

STATE OF FLORIDA ) SS COUNTY OF BROWARD )

BEFORE ME personally appeared ZOFIA MALASIEWICZ, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 11 day of August, 1998.

OTARY PUBLIC

My Commission Expires:

Lisa Vitale

My Commission CC734018

Expires April 15, 2002

# CERTIFICATE OF DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First-that SOFIA INTERNATIONAL GOURMET DELI, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as City of Pompano Beach, County of Broward, State of Florida, has named ZOFIA MALASIEWICZ located at 2663 E. Atlantic Blvd., Pompano Beach, Florida, as its agent to accept service of process within this state.

<u>OFFICERS</u>	TITLE	ADDRESS
Zofia Malasiewicz	President	2663 E. Atlantic Blvd. Pompano Beach, Florida 33062
Zofia Malasiewicz	Vice-President	2663 E. Atlantic Blvd. Pompano Beach, Florida 33062
Zofia Malasiewicz	Secretary	2663 E. Atlantic Blvd. Pompano Beach, Florida 33062

ZOFIA MALASIEWICZ, President

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ZOFIA MALASIEWICZ, Presiden