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TAX PREPARER OF AMERICA

ANTONIO VASANO
TAX PREPARER
940 LINCOLN ROAD MALL SUITE 204
MIAMI BEACH, FL 33139 USA

To: Fla Dept of State

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. G.N.K. Nick's Deli, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF

G.N.K. NICK'S DELI, INC.

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ARTICLE I - NAME

Name of the Corporation: G.N.K. NICK'S DELI, INC.

Address of the Corporation: 940 Lincoln Rd. Mall Suite 204
MIAMI BEACH, FL 33139 2610

ARTICLE II - DURATION

Term of existence of the corporation is perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at any one time is 3000

PAR VALUE \$ 1.00

ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

940 Lincoln Rd Mall Suite 204 Miami Beach, FL 33139 2610

and the name of the initial registered agent at such address is Nicholas Kotsakis

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature]
Signature of Registered Agent

Date: August 7, 1998

ARTICLE VI - DIRECTORS

The Board of Directors are as follows:

The name and address of the Initial Directors:

Nickola Kotsakis 20275 NE 2nd Ave Bldg L-23

North Miami, FL 33162

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Nickolas Kotsakis 20275 NE 2nd Ave Bldg 1-23 North Miami, FL 33162

In witness whereof I have subscribed my name

Signature of Incorporator


 Ministry of Education, Culture and Sports
 National Institute of Advanced Industrial Science and Technology
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TALLAHASSEE, FLORIDA