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FLORIDA DIVISION OF CORPORATIONS
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NAME: INTERNATIONAL MARKET AND DELI, INC.

AUDIT NUMBER.....H98000015206

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

EMPIRE

SUBJECT: INTERNATIONAL MARKET AND DELI, INC.,
REF: W98000018671

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VII INITIAL OFFICERS DID NOT LIST THE TITLE OF THE OFFICER.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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**ARTICLES OF INCORPORATION
OF
INTERNATIONAL MARKET AND DELI, INC.**

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SECRETARY OF STATE
TREASURY
FLORIDA

The undersigned incorporator, for the purpose of incorporating a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

INTERNATIONAL MARKET AND DELI, INC.

The principal place of business of this corporation shall be:

1563 WEST SUNRISE BLVD, FT LAUDERDALE 33311

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in 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 Nations.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

This Instrument Prepared By:
GLORIA C. GONZALEZ, P.A.
166 EAST 49TH STREET
MIAMI, FLORIDA 33013
(305) 827-0035
F.B.N. 0775703

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ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 1563 West Sunrise Blvd, Ft. Lauderdale, Florida and the name of the initial registered agent of this corporation at that address is CARLOS SANDOVAL, 1563 West Sunrise Blvd, FT. Lauderdale, Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by the following directors. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this corporation are:

CARLOS SANDOVAL, 1563 WEST SUNRISE BLVD, FT. LAUDERDALE, FL 33311

ARTICLE VII - INITIAL OFFICERS

The names of the initial officers are as follows:

CARLOS SANDOVAL, 1563 WEST SUNRISE BLVD, FT. LAUDERDALE, FL 33311
President

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles are:

CARLOS SANDOVAL, 1563 WEST SUNRISE BLVD, FT. LAUDERDALE, FL 33311

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these

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Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CARLOS SANDOVAL	1563 WEST SUNRISE BLVD FT. LAUDERDALE, FL 33311	100 *

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17 day of

August 1998. Signature of Incorporators:

CARLOS SANDOVAL

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STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared CARLOS SANDOVAL known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of August, 1998.

MY COMMISSION EXPIRES:



My Commission Expires November 21, 2000

NOTARY PUBLIC, STATE OF FLORIDA

BY: Teresa Rojas
PRINT NOTARY NAME

ARTICLES OF INCORPORATION FILING FEE:
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT: DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF , COUNTY OF , STATE OF FLORIDA, AT 1563 WEST SUNRISE BLVD, FT. LAUDERDALE, FLORIDA AND HAS NAMED CARLOS SANDOVAL, TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. 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.

DATED: _____

Carlos Sandoval
CARLOS SANDOVAL, REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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