

TRANSMITTAL LETTER
P98000074591

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

SUBJECT: DOWN HOME DELI, INCORPORATED
(Proposed corporate name - must include suffix)

200002623442--5
-08/24/98--01122--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAWRENCE KOGOD
Name (Printed or typed)

2873 S.W. 13th Drive
Address

Deerfield Beach, Florida 33442
City, State & Zip

(954) 972-8500
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 AUG 24 PM 2:38
FILED

NOTE: Please provide the original and one copy of the articles.

2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DOWN HOME DELI, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2900 West Sample Rd. #61C Mailing: c/o LAWRENCE KOGOD
Pompano Beach, FL 33073 2873 S.W. 13th Dr.
Deerfield Beach, FL 33442

ARTICLE III SHARES

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

200 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WENDY KOGOD
2873 S.W. 13th Drive
Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LAWRENCE KOGOD
2873 S.W. 13th Drive
Deerfield Beach, FL 33442

FILED
98 AUG 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Signature/Incorporator

8/15/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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


Signature/Registered Agent

8/15/98
Date