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Nandor Nagy
18000 NW 2nd Ave.
Miami, FL 33189-5007

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-03/14/98-01090-009
*****78.75 *****78.75

City/State/Zip

Phone #

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

FILED
98 OCT - 8 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

613
Dmc
9-17-98
~~W98 21331~~

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

~~NANDOR NAGY
18000 NW 2ND AVE
MIAMI, FL 33169-5007~~

*Mary Gault
6525 Flager St
Hollywood FL 33023*

SUBJECT: BROOKLYN NEW YORK DELI, INC.
Ref. Number: W98000021331

We have received your document for BROOKLYN NEW YORK DELI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00047244

the name and signature are the same person

ARTICLES OF INCORPORATION

OF

BROOKLYN NEW YORK DELI, INC.

FILED

98 OCT -8 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: BROOKLYN NEW YORK DELI, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be 6230 PEMBROKE ROAD SUITE E, MIRAMAR FL 33023

and the initial registered agent of this Corporation at such address shall be Mary A. Gault

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is: 6230 PEMBROKE ROAD SUITE E, MIRAMAR FL 33023

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

MARY A. GAULT 6525 FLAGLER ST HOLLYWOOD FL 33023
PRESIDENT

ZIAD R. ISMAIL 6525 FLAGLER ST HOLLYWOOD FL 33023
VICE PRESIDENT

ORAN H. GAULT 6525 FLAGLER ST HOLLYWOOD FL 33023
TRES. / SECRETARY

ARTICLE VII

The names and post office addresses of the incorporators of this Article of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

MARY A. GAULT 6525 FLAGLER ST HOLLYWOOD FL 33023

ARTICLE VIII

The 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 stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 9th day of SEPTEMBER, 19 98.

Mary A. Gault

STATE OF FLORIDA)
SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: MARY ANNE GAULT and _____ To me known to be the person(s) described in as incorporators, or who produced FOL 6430-581-64-888-0 as identification, and who executed the foregoing Articles of Incorporation and acknowledge before that they subscribe to those Articles of Incorporation.

Mary Anne Gault

Sworn to and subscribed before me on this 9th day of September, 1998.

Ada F. Bravo
(NOTARY PUBLIC)

My Commission Expires:



"OFFICIAL SEAL"
Ada F. Bravo
My Commission Expires 3/13/2001
Commission #CC 539842

STATE OF FLORIDA)
SS
COUNTY OF MIAMI-DADE)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared: MARY ANNE GRADY
_____ to me known to be the person described in as the Registered Agent as set forth
in these Articles of Incorporation, and who accepts the designation of registered agent per Florida
Statute 607.505.

Mary Anne Grady

Sworn to and subscribed before me on this 9th day of September, 19 98.

Ada F. Bravo

(NOTARY PUBLIC)

My Commission Expires:



"OFFICIAL SEAL"
Ada F. Bravo
My Commission Expires 3/13/2001
Commission #CC 539842