

PP90000015/96

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

Date February 9, 1999

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-02/15/99--01126--001

\*\*\*\*122.50 \*\*\*\*\*78.75

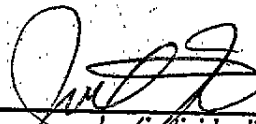
Re: Goldy's Market & Deli, Inc.  
(name of corporation), Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



(individual's name)

Joel Katz

Goldy's Market & Deli, Inc  
(name of corporation)

MAILING ADDRESS OF CORPORATION

9980 Pines Blvd.

Pembroke Pines

Florida 33024

PHONE

( 954 )  
Area Code

456-3354  
Number

Ext.

99 FEB 15 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 17 1999

# ARTICLES OF INCORPORATION

of

Goldy's Market & Deli, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Goldy's Market & Deli, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares ( 10,000 ) of One Dollar Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Goldy's Market &amp; Deli, Inc.</u>		
ADDRESS	<u>9980 Pines Blvd.</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33024</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Abe Friedman</u>		
ADDRESS	<u>9980 Pines Blvd.</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33024</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Joel Katz</u>		
ADDRESS	<u>11451 S W 84th St.</u>		
CITY	<u>Miami</u>	STATE	ZIP <u>33173</u>
NAME	<u>Abe Friedman</u>		
ADDRESS	<u>352 N W 111th Avenue</u>		
CITY	<u>Coral Springs</u>	STATE	ZIP <u>33071</u>
NAME			
ADDRESS			
CITY		STATE	ZIP


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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joel Katz		
ADDRESS	11451 S W 84th St.		
CITY	Miami	STATE Florida	ZIP 33173
NAME	Abe Friedman		
ADDRESS	352 N W 111th Avenue		
CITY	Coral Springs	STATE Florida	ZIP 33071
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of February, 1999.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

appeared:

	Drivers License
Signature	Form of Identification
	Drivers License
Signature	Form of Identification
Signature	Form of Identification


known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that They executed these Articles of Incorporation, that I relied upon the form      of identification of the above named person      as indicated opposite each name, and that an oath (was)(was not) taken.

**NOTARY RUBBER STAMP SEAL**



Albert J Brees  
My Commission CC736920  
Expires May 30, 2002

Witness my hand and official seal in the County and State last aforesaid  
this 9<sup>th</sup> day of February, 1998.

Notary Signature   
Printed Notary Signature ALBERT J Brees

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Goldy's Market & Deli, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 9980 Pines Blvd.

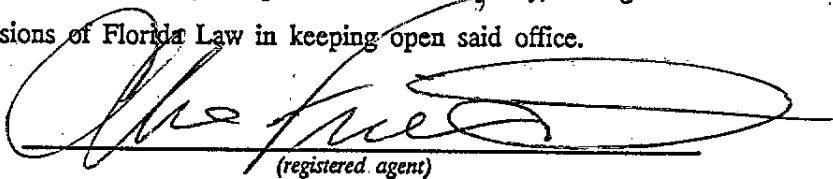
Pembroke Pines, Florida 33024

has named Abe Friedman

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

Abe Friedman

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