FILED

ARTICLES OF INCORPORATION

OF

JESSE WHITE SECRETARY OF STATE

APR 1 5 2002

HARLEM DELI, INC.

Filing Date 4-1502 Franchise the 250 Filing Fel 7500

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The undersigned, a natural person of the age of eighteen years or more, acting as sole incorporator of a corporation under the provisions of the Illinois Business Corporation Act of 1983, adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is HARLEM DELI, INC.

ARTICLE II

0021278121

3280/0150 45 001 Page 1 of 2 2002-11-19 11:26:24

Cook County Recorder

26.00

The period of duration of the Corporation is perpetual.

ARTICLE III

0021278121

The purpose of the corporation is the transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

ARTICLE IV

The aggregate number of shares which the Corporation nas authority to issue is 10,000 shares of common stock with the par value of \$1.00 per share. The total number of shares of common stock proposed to be issued is 1,000, for total consideration of \$1,000.00.

ARTICLE V

The address of the initial registered office of the Corporation is 4549 N. MILWAUKEE, CHICAGO, Illinois 60630, Cook County, and the name of the initial registered agent of the Corporation at such address is PETER J. ALESZCZYK, CPA.

ARTICLE VI

The name and address of the incorporator of the Corporation is as follows:

Name

<u>Address</u>

PETER J. ALESZCZYK, CPA

4549 N. MILWAUKEE AVE., CHICAGO, IL 60630

MAIL

Y 2 NB

Property of Cook County Clerk's Office

The undersigned incorporator hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Property of Cook County Clark's Office IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of April, 2002.

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Property of Coot County Clert's Office