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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

L.I. DELI, INC.

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ARTICLES OF INCORPORATION

OF

L.I. DELI, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: L.I. DELI, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 8050 WASHINGTON STREET, PORT RICHEY, FL 34668

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only two (2) classes of stock of this corporation.

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H00000005824 ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DENISE MACCHIO
8050 WASHINGTON STREET
PORT RICHEY, FL 34668

ARTICLE VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

DENISE MACCHIO PRESIDENT	13408 CANE POLE CT. BAYONET POINT, FL 34667
MACIA Y. ADAMS VICE-PRESIDENT	7853 LEO KIDD AVENUE PORT RICHEY, FL 34668
EILEEN CARAVELLO SECRETARY	7555 JENNER AVENUE NEW PORT RICHEY, FL 34655
LISA LUFFY TREASURER	7853 LEO KIDD AVENUE PORT RICHEY, FL 34668

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 7TH day of FEBRUARY, 2000.



Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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DIVISION OF CORPORATIONS
00 FEB -7 AM 11:35CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0601, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that L.I. DELI, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of incorporation has

named DENISE MACCHIO

(Name of Registered Agent)

located at 8050 WASHINGTON ST. 34668City of PASCO Port Richey County of PASCO State of Florida, as its

agent to accept service of process within this state.

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.

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SIGNATURE

Denise Macchio

Registered Agent