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FILED  
00 MAR 28 AM 7:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TAMPA TELEPHONE  
(813) 221-2100  
REPLY TO  
P.O. BOX 4195  
SARASOTA, FLORIDA 34230

March 27, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-03/28/00--01073--007  
\*\*\*122.50--\*\*\*78.75

RE: T-M Deli, Inc.

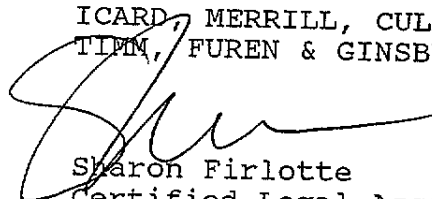
Dear Sir or Madame:

Enclosed herewith is an original of the Articles of Incorporation for the referenced corporation. Please return the certified copy to my attention at the above address.

If you have any questions, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,  
TIMM, FUREN & GINSBURG, P.A.



Sharon Firlotte  
Certified Legal Assistant to  
Charles J. Bartlett

Enclosures

S. Thompson APR 03 2000

ARTICLES OF INCORPORATION

OF

T-M DELI, INC.

FILED  
00 MAR 28 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE 1. - NAME

The name of the corporation is T-M DELI, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 19 North Boulevard of Presidents, Sarasota, FL 34236. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 19 North Boulevard of Presidents, Sarasota, FL 34236. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is Charles J. Bartlett.

ARTICLE 7. - 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 Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

J. Michael Callans  
1749 Northgate Blvd.  
Sarasota, Florida 34234

Timothy E. Horvath  
19 North Boulevard of Presidents  
Sarasota, FL 34236

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

Charles J. Bartlett, Esquire  
2033 Main Street, Suite 600  
Sarasota, FL 34237

ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on

behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE 11. - AMENDMENT

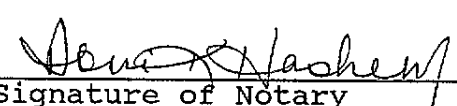
This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation on the 24<sup>th</sup> day of MARCH, 2000.

  
\_\_\_\_\_  
CHARLES J. BARTLETT, ESQUIRE

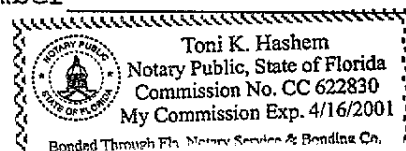
STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of March, 2000 by CHARLES J. BARTLETT, ESQUIRE is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
Signature of Notary  
TONI K. HASHEM  
Name of Notary (typed or printed)

Notary Public, State of Florida  
Serial Number \_\_\_\_\_

My Commission Expires:



ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR  
T-M DELI, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Date: March 24<sup>th</sup>, 2000.

  
\_\_\_\_\_  
CHARLES J. BARTLETT  
Registered Agent

FILED  
00 MAR 28 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA