

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Deli Pro, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Deli Pro, Inc.

EFFECTIVE DATE

7-11-00

Article II. Address

The Corporation's mailing address is:
Deli Pro, Inc.
6287 West Sample Road
Coral Springs FL 33067

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Norman Elliott Kent, Esq.
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Richard Kent
Roger Fern

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Norman Elliott Kent | FL Bar Member 271969
Law Offices of Norman Elliott Kent, P.A.
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301
954-763-1900

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

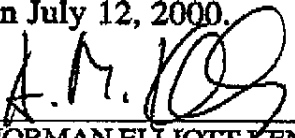
The name and address of the incorporator is:

Norman Elliott Kent
Law Offices of Norman Elliott Kent, P.A.
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 11, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 12, 2000.



NORMAN ELLIOTT KENT
by A.M. Kelly as attorney-in-fact

Norman Elliott Kent | FL Bar Member 271969
Law Offices of Norman Elliott Kent, P.A.
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301
954-763-1900

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

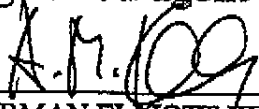
CORPORATION:

Deli Pro, Inc.

REGISTERED AGENT/OFFICE:

Norman Elliott Kent, Esq.
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NORMAN ELLIOTT KENT, ESQ.
by A.M. Kelly as attorney-in-fact

Date: July 12, 2000

Norman Elliott Kent | FL Bar Member 271969
Law Offices of Norman Elliott Kent, P.A.
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Fort Lauderdale FL 33301
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