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JACQUELYNN ANN COWLES

Attorney and Counselor at Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. O. Box 604
Carrabelle
Florida 32322
(850) 697-4660 (home)

29 Ave. E, Number 3
Apalachicola, FL 32329
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August 30, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

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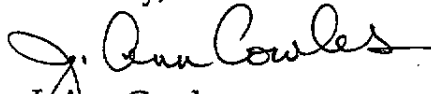
Dear Sir or Madam,

Please find enclosed transmittal letters and articles of incorporation (original and one copy) for two Florida corporations, along with a check for \$140.00 for the filing fee for both corporations. (Lindsey Rentals, Inc. @ \$70.00 and Eastpoint Deli @ \$70.00)

If you need anything further, please contact me as soon as possible. Please send confirmation of the incorporation date to the address above.

Thank you for your assistance.

Sincerely,


J. Ann Cowles

2/14 5/18/00 ✓

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:
The Eastpoint Deli, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

379 U.S. Highway 98
Eastpoint, Fla. 32328

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

Two shares of common stock which have unlimited voting rights, the holders of which shall be entitled to receive the net assets of the corporation upon dissolution of the corporation.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wade L Barber, 27 Shuler Street, Eastpoint, Fla. 32328

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wade L. Barber, 27 Shuler Street, Eastpoint, Fla. 32328

ARTICLE VI: EFFECTIVE DATE

The effective date of this incorporation is:
The date recorded by the State of Florida, Department of State, as the Date of filing.

ARTICLE VII: OFFICERS AND DIRECTORS

The initial offices and office holders of this corporation are as follows:

1. President: Wade L. Barber
2. Vice President: Jewel A. Barber
3. Secretary: Donna B. Hathcock (The office of secretary shall be responsible for preparing minutes of the directors' and shareholders meetings and for authenticating records of the corporation.)

The number of directors of the corporation shall initially be two (2).
The initial directors shall be Wade L. Barber and Jewel A. Barber.

ARTICLE VIII: BYLAWS

The board of directors is authorized to adopt initial by laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX: PURPOSE

The purpose of this corporation is to own and operate a delicatessen in Eastpoint, Florida, and to conduct any and all lawful business connected therewith.

Wade L. Bahr
Signature of Incorporator

7/24/00
Date

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.

Wade L. Bahr
Signature of Registered Agent

7/24/00
Date