

P01000013810
TRANSMITTAL LETTER

January 31, 2001

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/05/01--01135--003
*****78.75 *****78.75

SUBJECT: Maccaroni's Italian Gourmet Deli *Inc.*

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: Jason Maccaroni
1112 Michigan Boulevard
Dunedin, Florida 34698
727-734-3912

FILED
01 FEB -5 PM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
2-7-01
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Maccaroni's Italian Gourmet Deli Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1112 Michigan Boulevard
Dunedin, Florida 34698**

ARTICLE III SHARES

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

100 Shares

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is two and the name and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

**Jason Maccaroni
1112 Michigan Boulevard
Dunedin, Florida 34698**

**Antionette Maccaroni
1112 Michigan Boulevard
Dunedin, Florida 34698**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Jason Maccaroni
1112 Michigan Boulevard
Dunedin, Florida 34698**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

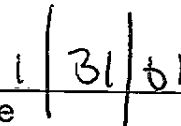
ARTICLE VI INCORPORATOR

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

Jason Maccaroni
1112 Michigan Boulevard
Dunedin, Florida 34698

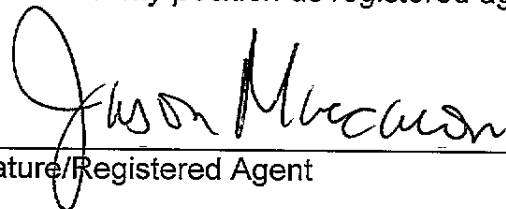


Signature/Incorporator

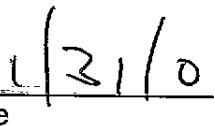


Date

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.



Signature/Registered Agent



Date