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TRANSMITTAL LETTER

April 26, 2001

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

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-04/27/01--01055--005
*****78.75 *****78.75

SUBJECT: THE GREAT AMERICAN DELL INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

Veronica Peck

FROM: Veronica L. Peck
ADDRESS: 4241 N. John Young Pkwy.
Orlando, FL 32804
DAY TIME # (407) 252-8011

FILED
01 APR 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 APR 27 PM 3:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
THE GREAT AMERICAN DELI, INC.**

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: The Great American Deli, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business- meeting.

**ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND
THE REGISTERED AGENT** - The registered agent of the corporation shall be: Veronica L. Peck, 4241 N. John Young Pkwy., Orlando, Florida 32804. The principal office of the corporation shall be: 4241 N. John Young Pkwy., Orlando, Florida 32804.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is one. The name and address of the director and/or principal officer, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to up hold the by-laws is:

Veronica L. Peck
President
4241 N. John Young Pkwy.
Orlando, FL 32804

ARTICLE SIX: Name and street address of the incorporator of these Articles of
Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854

Lori S. Noel

Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

Date: 4/26/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 27 PM 3:39

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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.

Veronica Peck

Veronica L. Peck/Registered Agent

4/26/01

Date