

**Electronic Articles of Incorporation
For**

**P01000073008
FILED
July 25, 2001
Sec. Of State**

DELI & GRILL, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DELI & GRILL, INC

Article II

The principal place of business address:

1791 MARSH WREN WAY
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

1791 MARSH WREN WAY
PALM HARBOR, FL. 34683

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

STELLA BASS
1791 MARSH WREN WAY
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STELLA BASS

Article VI

The name and address of the incorporator is:

BASS, STELLA
1791 MARSH WREN WAY
PALM HARBOR, FLORIDA 34683

Incorporator Signature: STELLA BASS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STELLA BASS
1791 MARSH WREN WAY
PALM HARBOR, FL. 34683

Title: VP
DENNY BASS
1791 MARSH WREN WAY
PALM HARBOR, FL. 34683