

Division of Corporations

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 Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**DELI CLASSICS DISTRIBUTERS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
FOR
DELI CLASSICS DISTRIBUTERS, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The names of this corporation shall be:

DELI CLASSICS DISTRIBUTERS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

9140 S.W. 18th Road
Boca Raton, Florida 33428

ARTICLE III. CAPITAL STOCK

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

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Tom Dinzler
9140 S.W. 18th Road
Boca Raton, Florida 33428

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Anthony Consiglio
11228 N.W. 15 Street
Coral Spring, Florida 33071

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two directors initially. The name and address of the initial members of the Board of Directors are:

Tom Dinzler
9140 S.W. 18th Road
Boca Raton, Florida 33428

Anthony Consiglio
11228 N.W. 15 Street
Coral Spring, Florida 33071

ARTICLES VIII. OFFICERS

This corporation shall have two (2) officers initially. The name and address and position of the initial officers are:

Tom Dinzler, Vice-President and Treasurer
9140 S.W. 18th Road
Boca Raton, Florida 33428

Anthony Consiglio, President and Secretary
11228 N.W. 15 Street
Coral Spring, Florida 33071

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ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 7 day of August, 2000.


Anthony Consiglio, incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, **DELI CLASSICS DISTRIBUTERS, INC.**, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

**Tom Dinzler
9140 S.W. 18th Road
Boca Raton, Florida 33428**

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 the 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.

Dated: August 7, 2001.



Tom Dinzler

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