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*****78.75 *****78.75

M E M O

DATE: December 11, 2001

TO: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: EUGENE L. BEIL, ESQ./Kristie

RE: Incorporation of A & J Italian Deli, Inc.

MESSAGE: Enclosed please find the original Articles of Incorporation for A & J Italian Deli, Inc. together with our firms check#6395 in the amount of 78.75 to cover the filing fee. If you have any questions, please contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

FILED
2002 JAN -4 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/8/02

FILED

2002 JAN -4 AM 11:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

A & J ITALIAN DELI, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following:

ARTICLE ONE

The name of the corporation shall be A & J ITALIAN DELI, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which shall be common shares with One Dollar ($1.00) par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 3424 Grand Boulevard, Holiday, Florida 34690. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

ARTICLE SIX

The resident agent for the service of process shall be EUGENE L. BEIL, ESQ., 12312 U.S. Highway 19, Hudson, Florida 34667.

ARTICLE SEVEN

ACKNOWLEDGMENT:

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Eugene L. Beil
EUGENE L. BEIL, ESQUIRE

ARTICLE EIGHT

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director, who shall hold office until successors are elected and have qualified, is as follows:

Joseph W. Vetere
President
5706 Chipper Drive
New Port Richey, FL 34652

Michelle Santacroce
Vice President
9909 Palmer Drive
New Port Richey, FL 34655

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TALLAHASSEE FLORIDA

ARTICLE NINE

The name and address of the incorporator is:

Joseph W. Vetere
President
5706 Chipper Drive
New Port Richey, FL 34652

Michelle Santacroce
Vice President
9909 Palmer Drive
New Port Richey, FL 34655

ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of December, 2001.

Joseph W Vetere
JOSEPH W. VETERE

MICHELLE SANTACROCE

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this ____ day of December, 2001, by JOSEPH W. VETERE AND MICHELLE SANTACROCE, who produced as identification: ______________________________; and who did/did not take an oath.

K. VENTERS
MY COMMISSION # DD 012123
EXPIRES: April 15, 2005
Bonded Thru Notary Public Underwriters

Notary Public
Commission number:
Commission expires: