

TRANSMITTAL LETTER

P02000020929

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

MAILED  
02 FEB 21 PM 1:28  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Deluca's Italian Deli Grocery and Catering, inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004981318--3  
-02/21/02--01055--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Domingo Garcia  
Name (Printed or typed)  
11775 St. Andrews Place #106  
Address  
Wellington FL 33414  
City, State & Zip  
561-792-6708  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QB 2/35✓

**ARTICLES OF INCORPORATION OF**  
**DELUCA'S ITALIAN DELI, GROCERY**  
**AND CATERING, INC.**

FILED  
02 FEB 21 PM 1:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the Following Articles of incorporation:

**Article 1: Name**

The name of the corporation shall be: **DELUCA'S ITALIAN DELI, GROCERY AND CATERING, INC.**

**Article 2: Nature of Business**

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

**Article 3: Capital Stock**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of \$1.00 PAR VALUE COMMON STOCK.

**Article 4: Term of Existence**

This corporation is to exist perpetually.

**Article 5: Officers - Directors**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are selected, is: Domingo Garcia, 11775 St. Andrews Place, # 106, Wellington, Florida 33414

### **Article 6: Incorporator**

The name and street address of the incorporator to these articles of incorporation are: Domingo Garcia, 11775 St. Andrews Place, # 106, Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of February 2002

**Signature of Incorporator**

  
\_\_\_\_\_  
**Domingo Garcia**

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation and its main site of operation are:

**DELUCA'S ITALIAN DELI, GROCERY AND CATERING, INC**

11775 St. Andrews Place, # 106, Wellington, Florida 33414

2. The name and address of the registered agent and office are:

Domingo Garcia

11775 St. Andrews Place, # 106, Wellington, Florida 33414

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 do 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: \_\_\_\_\_

  
Domingo Garcia

Title: President

Date: February 19, 2002