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**FLORIDA PROFIT CORPORATION OR P.A.**

**LEVY ACQUISITION CO.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
LEVY ACQUISITION CO.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Levy Acquisition Co. Its principal office address and business mailing address is 1690 South Congress Avenue, Suite 200, Delray Beach, Florida 33445, Attn: Richard D. Levy.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this

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Corporation at such office shall be Dennis J. Olle, Esq., who upon accepting this designation agrees to comply with the provisions Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

**Name****Address**

Richard D. Levy

1690 South Congress Avenue  
Suite 200  
Delray Beach, Florida 33445

Harry Levy

1690 South Congress Avenue  
Suite 200  
Delray Beach, Florida 33445

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**ARTICLE VII - INCORPORATOR**

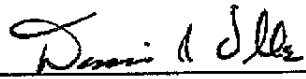
The name and street address of the person signing these Articles of Incorporation is:

**Name****Address**

Dennis J. Olle, Esq.

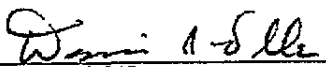
2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

Dated: August 7, 2002

  
Dennis J. Olle, Esq., Incorporator**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Levy Acquisition Co., at the place designated in the Articles of Incorporation, Dennis J. Olle, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: August 7, 2002

  
Dennis J. Olle, Esq.

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