

Florida Department of State

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

Gatlin Deli Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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SLULLING IT STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Gatlin Deli Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1297 SW Gatlin Boulevard, Port St. Lucie, Florida 34953.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS

The initial director of the corporation is:

Mirko Pernic, 1957 NE Ridge Ave., Jensen Beach, Florida 34957

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated

Date: June 24, 2003

Signature:

Business Filings Incorporated, Incorporator

Date: June 24, 2003

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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