

Division of Corporations

P03000008137<sup>7/23/03</sup>

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE  
07-18-03

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

**The Sandwich Market and Deli, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 24, 2003

CORPROATE CREATIONS INTERNATIONAL INC

SUBJECT: THE SANDWICH MARKET AND DELI, INC.  
REF: W03000020968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filings Section

FAX Aud. #: H03000239288  
Letter Number: 403A00042993

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
The Sandwich Market and Deli, Inc.

### Article II. Address

The Corporation's mailing address is:  
The Sandwich Market and Deli, Inc.  
208 North 2nd Street  
Fort Pierce FL 34950

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Richard A. Ferretti Jr., CPA, PA  
1892 Commerce Avenue  
Suite 101  
Vero Beach FL 32960

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Migdalia Palomino

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 18, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 24, 2003.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President  
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

The Sandwich Market and Deli, Inc.

**REGISTERED AGENT/OFFICE:**

Richard A. Ferretti Jr., CPA, PA  
1892 Commerce Avenue  
Suite 101  
Vero Beach FL 32960

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICHARD A. FERRETTI JR., CPA, PA  
by D. Stoutt as attorney-in-fact

Date: July 24, 2003

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