

**Electronic Articles of Incorporation
For**

**P04000004534
FILED
January 06, 2004
Sec. Of State**

MELLIE'S DELI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MELLIE'S DELI, INC.

Article II

The principal place of business address:

535 DEEN BOULEVARD
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

533 DEEN BOULEVARD
LAKE PLACID, FL. 33852

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

8000

Article V

The name and Florida street address of the registered agent is:

PAMELA T. KARLSON, P.A.
531 DEEN BOULEVARD
LAKE PLACID, FL. 33852

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000004534
FILED
January 06, 2004
Sec. Of State**

Registered Agent Signature: PAMELA T. KARLSON

Article VI

The name and address of the incorporator is:

PAMELA T. KARLSON
531 DEEN BOULEVARD
LAKE PLACID, FLORIDA 33852

Incorporator Signature: PAMELA T. KARLSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
BILL HAACK
533 DEEN BOULEVARD
LAKE PLACID, FL. 33852

Title: D
BILL HAACK
533 DEEN BOULEVARD
LAKE PLACID, FL. 33852

Article VIII

The effective date for this corporation shall be:

01/01/2004