

**Electronic Articles of Incorporation
For**

P05000088171
FILED
June 20, 2005
Sec. Of State
jshivers

D'MICHELLI'S ITALIAN DELI AND CATERING, 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:

D'MICHELLI'S ITALIAN DELI AND CATERING, INC.

Article II

The principal place of business address:

1409 DELAWARE AVENUE
FORT PIERCE, FL. 34950

The mailing address of the corporation is:

466 WATERS DRIVE
FORT PIERCE, FL. 34946

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:

10,000

Article V

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

JAMES M FREITAS
466 WATERS DRIVE
FORT PIERCE, FL. 34946

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

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Registered Agent Signature: JAMES M. FREITAS

Article VI

The name and address of the incorporator is:

JAMES M. FREITAS
466 WATERS DRIVE
FORT PIEREC, FL 34946

Incorporator Signature: JAMES M. FREITAS

Article VII

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

Title: P,VP
JAMES M FREITAS
466 WATERS DRIVE
FORT PIERCE, FL. 34946

Article VIII

The effective date for this corporation shall be:

06/17/2005