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STATE OF FLORIDA

05 MAY -1 PM 4:09
TALLAHASSEE, FLORIDA

06 MAY -1 PM 4:09
TALLAHASSEE, FLORIDA

5/15/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dianna's Deli Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Renee' Davis
Name (Printed or typed)
2600 Blairstone Rd
Address
Tall., Fl. 32399
City, State & Zip
877 - 4426
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dianna's Deli Cor.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2600 Blairstone Rd.
Tall. Fl. 32399

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food Service

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Renee' Davis
Vice - Pres. - Kenneth Davis
2600 Blairstone Rd, Tall.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

1516 High Rd
Tall. Fl. 32304
Renee' Davis

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Renee' Davis
1516 High Rd
Tall. Fl. 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Renee' Davis

Signature/Registered Agent

Renee' Davis

Signature/Incorporator

5/1/06

Date

5/1/06

Date

06 MAY -1 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA