

**Electronic Articles of Incorporation
For**

P06000112991
FILED
August 30, 2006
Sec. Of State
jshivers

BIG BELLY 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:

BIG BELLY DELI INC.

Article II

The principal place of business address:

132 N. NOVA ROAD
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

20 LINCOLN LANE
PALM COAST, FL. US 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DELICATESSEN - BREAKFAST AND LUNCH FOOD SERVICE.

Article IV

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

1,000

Article V

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

MARLENE E MARTIN
20 LINCOLN LANE
PALM COAST, FL. 32137

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

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Registered Agent Signature: MARLENE E. MARTIN

Article VI

The name and address of the incorporator is:

MARLENE E. MARTIN
20 LINCOLN LANE

PALM COAST, FLORIDA 32137

Incorporator Signature: MARLENE E. MARTIN

Article VII

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

Title: PRES
MARLENE E MARTIN
20 LINCOLN LANE
PALM COAST, FL. 32137 US

Title: VP
MELLISSA A LOMUTO
5 LARCHMONT PLACE
PALM COAST, FL. 32137 US

Title: SEC
MELLISSA A LOMUTO
5 LARCHMONT PLACE
PALM COAST, FL. 32137 US

Title: TREA
MARLENE E MARTIN
20 LINCOLN LANE
PALM COAST, FL. 32137 US