

**Electronic Articles of Incorporation
For**

P06000115777
FILED
September 07, 2006
Sec. Of State
jshivers

DELUCA FOOD SERVICES 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:

DELUCA FOOD SERVICES INC.

Article II

The principal place of business address:

370 EAST DANIA BEACH BOULEVARD
DANIA, FL. 33004

The mailing address of the corporation is:

2001 SOUTH SURF ROAD
APT. 5-B
HOLLYWOOD, FL. 33019

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:

100

Article V

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

ORLANDO DELUCA
2001 SOUTH SURF ROAD
APT. 5-B
HOLLYWOOD, FL. 33019

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

P06000115777
FILED
September 07, 2006
Sec. Of State
jshivers

Registered Agent Signature: ORLANDO DELUCA

Article VI

The name and address of the incorporator is:

ORLANDO DELUCA
2001 SOUTH SURF ROAD
APT. 5-B
HOLLYWOOD, FL 33019

Incorporator Signature: ORLANDO DELUCA

Article VII

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

Title: P
ORLANDO DELUCA
2001 SOUTH SURF ROAD, APT. 5-B
HOLLYWOOD, FL. 33019

Title: VP
DOMENICO DELUCA
2001 SOUTH SURF ROAD, APT. 5-B
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

09/12/2006