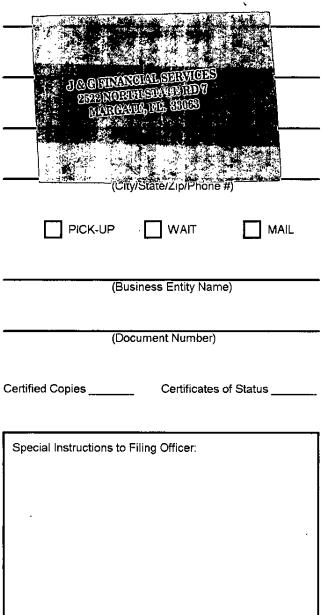
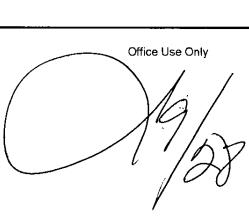
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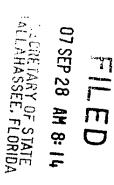
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TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

Dominic's Deli & Eatery, Inc.



#### **ARTICLE I**

The name of the corporation is: Dominic's Deli & Eatery, Inc. Address: 160 Cypress Point Parkway, B101/B102, Palm Coast, FL 32164.

**ARTICLE II** 

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 59 N. Park Circle, Palm Coast, FL 32137. Initial registered agent of this corporation at that address is: Peter Tavolacci hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

**ADDRESS** 

Peter Tavolacci-

59 N. Park Circle Palm Coast, FL 32137

Deserie Tavolacci

59 N. Park Circle Palm Coast, FL 32137

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

**ADDRESS** 

Peter Tavolacci

59 N. Park Circle Palm Coast, FL 32137

Deserie Tavolacci

59 N. Park Circle Palm Coast, FL 32137

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of September, 2007.

STATE OF FLORIDA )

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12<sup>th</sup> day of September, 2007.

Peter Tavolacci, President/Director

Deszie Tavolacci, Vice President/Director

ETARY OF STATE HASSEE, FLORIDA

07 SEP 28 AM 8: 15

Notary Public Signature

Grace Krista Castrogovianni
Commission # DD409307
Expires: MAR. 21, 2009
Bonded Thru Atlantic Bonding Co., Inc.