

**Electronic Articles of Incorporation
For**

P07000134093
FILED
December 20, 2007
Sec. Of State
dwhite

PALM'S GOURMET DELI & CATERING CO.

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:

PALM'S GOURMET DELI & CATERING CO.

Article II

The principal place of business address:

5545 ROOSEVELT BOULEVARD
BAY VISTA BUSINESS PARK
CLEARWATER, FL. 33760

The mailing address of the corporation is:

5545 ROOSEVELT BOULEVARD
BAY VISTA BUSINESS PARK
CLEARWATER, FL. 33760

Article III

The purpose for which this corporation is organized is:

RESTAURANT/DELI

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:

GARY J BROCHETTI
5545 ROOSEVELT BOULEVARD
CLEARWATER, FL. 33760

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

P07000134093
FILED
December 20, 2007
Sec. Of State
dwhite

Registered Agent Signature: GARY J BROCHETTI

Article VI

The name and address of the incorporator is:

GARY J BROCHETTI
5545 ROOSEVELT BLVD CLEARWATER FL 33760

Incorporator Signature: GARY J BROCHETTI

Article VII

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

Title: P
ANDREW BUETTELL
9250 82ND AVE N
SEMINOLE, FL. 33777

Title: VP
MICHELLE BUETTELL
9250 82ND AVE N
SEMINOLE, FL. 33777

Title: SEC
VINCENT FORTUNATO
9653 105 AVE N
LARGO, FL. 33773

Title: TRES
GARY BROCHETTI
211 HARBOR VIEW LANE
LARGO, FL. 33770

Article VIII

The effective date for this corporation shall be:

12/20/2007