

Division of Corporations

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PR00007746
 Florida Department of State

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
 DOMINICK'S DELI, INC.**

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**ARTICLES OF INCORPORATION
OF
DOMINICK'S DELI, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is DOMINICK'S DELI, INC. and its principal office and mailing address is: 1337 Gangplank Drive, Valrico, Florida 33594.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of acknowledgment of the Articles of Incorporation by the Florida Secretary of State.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

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ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 1337 Gangplank Drive, Valrico, Florida 33594, and the initial registered agent of the corporation at such address is Richard Polsetti.

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ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

Name

Marian Hyatt Sbar

Address

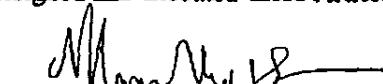
2309 S. MacDill Avenue
Tampa, FL 33629

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 11th day of September, 2012.



Marian Hyatt Sbar, Incorporator

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CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, Dominick's Deli, Inc., desiring to organize under the laws of the State of Florida, hereby designates Richard Polselli, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1337 Gangplank Drive, Valrico, Florida 33594 the business office of its Registered Agent, as its Registered Office.

By: Marian Hyatt Sbar
Marian Hyatt Sbar, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Richard Polselli
Richard Polselli

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