

Electronic Articles of Incorporation For

**P12000080344
FILED
September 21, 2012
Sec. Of State
jshivers**

WHAT A CONVENIENCE & 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:

WHAT A CONVENIENCE & DELI INC.

Article II

The principal place of business address:

58 ROYAL PALM POINTE
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

1646 24TH STREET
VERO BEACH, FL. US 32960

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:

1

Article V

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

STEVEN G SMITH
1646 24TH STREET
VERO BEACH, FL. 32960

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

Registered Agent Signature: STEVEN G. SMITH

Article VI

The name and address of the incorporator is:

STEVEN G. SMITH
1646 24TH STREET

VERO BEACH, FL 32960

Electronic Signature of Incorporator: STEVEN G. SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEVEN G SMITH
1646 24TH STREET
VERO BEACH, FL. 32960 US

Title: VP
TIMOTHY D KLEVE
121 GOLDEN ISLES DRIVE
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

10/01/2012