

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086



ACCOUNT NO. : 2100000037

REFERENCE : 505545 81979A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : April 26, 1995

ORDER TIME : 10:39 AM

ORDER NO. : 505545

CUSTOMER NO: 81979A

CUSTOMER: Ms. Susan Beetz
M & S ACCOUNTING, INC.

Suite 211
3501 University Drive
Coral Springs, FL 33065

DOMESTIC FILING

NAME: MUFFULETTA'S, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN APR 26 1995

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-04/26/95--01052--017
****122.50 ****122.50

FILED
95 APR 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

Muffuletta's, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Muffuletta's, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

1353
~~1353~~ S. State Rd 7
North Lauderdale, FL 33068

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Glenn Weinstein

1353
~~1353~~ S. State Rd 7
N. Lauderdale, FL 33068

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Glenn Weinstein

~~1153~~
1353

S. State Rd 7

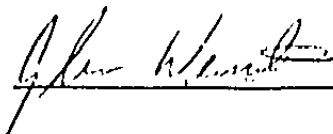
N. Lauderdale, FL 33068

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Glenn Weinstein, being competent to contract, has hereunto set their hand and seal this

20th day of April, 1995.

 SEAL

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Glenn Weinstein, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 20th day of April, 1995.

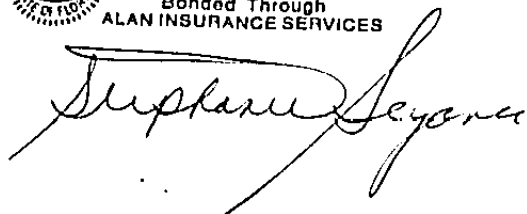
(NOTARY SEAL)

Notary Public, State of Florida

My Commission Expires:



STEPHANIE SEGARRA
COMMISSION # CC 372908
EXPIRES MAY 17, 1998
Bonded Through
ALAN INSURANCE SERVICES



5-17-98

FILED
95 APR 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

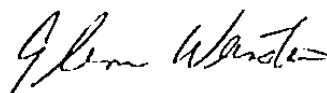
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Muffuletta's, Inc. desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of N. Lauderdale, County of Broward, State of Florida, has named Glenn Weinstein as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Resident Agent