

95000052326

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00 for the filing fee.

Please forward the certified copy to:

Dolores Dellanno
6092 Strawberry Fields Way
Lake Worth, Florida 33463

200001529502
-07/05/95--01012--015
*****70.00 *****70.00

JUL 7 1995

BSB,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL -3 AM 10:43

FILED

FILED
95 JUL -3 AM 10:43
TALLAHASSEE, FLORIDA

ARTICLES IN INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Dee's Inc. and will be formed for the purpose of doing business in the State of Florida. The duration of the corporation is perpetual. The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be:

6092 Strawberry Fields Way
Lake Worth, Florida 33463

ARTICLE III

This corporation is authorized to have 100 shares of stock outstanding at any one time.

ARTICLE IV

The initial registered agent and their current address is:

Dolores Dellanno
6092 Strawberry Fields Way
Lake Worth, Florida 33463

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

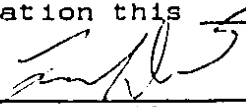
Teriann Dellanno
6092 Strawberry Fields Way
Lake Worth, Florida 33463

President/Treasurer

Dolores Dellanno
6092 Strawberry Fields Way
Lake Worth, Florida 33463

V/Pres. /Secretary

The undersigned incorporators has executed these Articles of Incorporation this 5th day of 27, 1995.



Teriann Dellanno



Dolores Dellanno

State of Florida
County of Palm Beach

On 4/29/95, the above persons appeared before me, a notary public and is personally known or provided to me to be the persons whose name is subscribed to the above instrument who acknowledged that she/he executed the instrument.



Georgetta M. Custer
MY COMMISSION EXPIRES
March 22, 1996
ALAN INSURANCE SERVICES
CC 187727



Georgetta M. Custer

RESOLUTION

OF

Dee's Inc.

a Florida Corporation

RESOLVED that the corporation elects "S-Corporation status for tax purposes under the Internal Revenue Code and that the officers of the corporation are directed to file IRS Form 2553 and to take any further action necessary for the corporation to qualify for S-Corporation status.

The undersigned shareholders being all of the shareholders of the above corporation, a Florida corporation hereby consent to the election of the corporation to obtain S-Corporation status.

Shareholder	Shares Owned	Date Acquired
Dolores Dellanno 6092 Strawberry Fields Way Lake Worth, Florida 33463	50	4/25/95
Teriann Dellanno 6092 Strawberry Fields Way Lake Worth, Florida 33463	50	4/25/95

Date: 4/29/95



Dolores Dellanno



Teriann Dellanno

FILED

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1995

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOW-
ING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTE-
RED AGENT. IN THE STATE OF FLORIDA.

1. The name of the corporation is: Doe's, Inc.
2. The name address of the registered agent and office is
Dolores Dellanno
(Name)
6092 Strawberry Fields Way
(P.O. Box Not Acceptable)
Lake Worth, Florida 33463
(City/State/Zip)

Having been named as registered agent and to accept service
of process for the above stated corporation at the place
designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obliga-
tions of my position as registered agent.

Dolores Dellanno
(Signature)

7/29/95
(Date)

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OFFICE USE ONLY (Document #)

Delanno's
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Delanno's
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>Name Change</u>
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*(Fictitious name)
Name change
5/19/92*

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEE'S Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change The name of The Corp. to
to Dellanno's Inc. (Dee's Inc.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept 6, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
 "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6th of September, 19 75

Signature Dolores Dellanno, Vice Pres
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dolores Dellanno
 Typed or printed name

Incorporator
 Title

SEP 11 1975
 95 SEP -9
 11 1975

P95000052326



The Dollanno's
6092 Strawberry Fld. Wy.
Lake Worth, FL 33463-0511

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____ (Corporation Name) (Document #)

2 _____ (Corporation Name) (Document #)

3 _____ (Corporation Name) (Document #) **8888881982690--8**
-10/22/96--01067--007
*****35.00 *****35.00

4 _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
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<input checked="" type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

56 OCT 21 PM 4: 15

23 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Dellanno's Inc.

SECOND: The date dissolution was authorized: Sept 16, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____"]
(voting group)

Signed this _____ day of Sept 16, 19 96

Signature Dellanno Dellanno
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dellanno Dellanno
(Typed or printed name)

Vice President
(Title)

The corporation has no intention of reworking this dissolution, and that its name is available for immediate use by any other corporation.

RECORDED
1996
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