

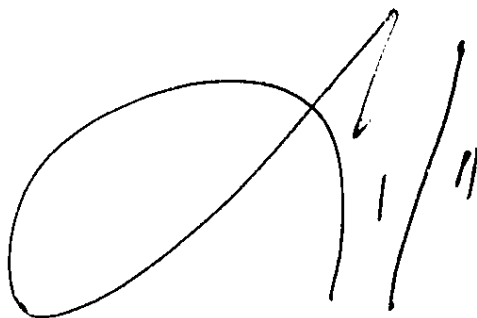
H96000003831

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: LLOYD GRANET
DEPARTMENT OF STATE 5200 TOWN CENTER CIRCLE
STATE OF FLORIDA SUITE 301
409 EAST GAINES STREET BOCA RATON FL 33486- 000
TALLAHASSEE, FL 32399 CONTACT: LLOYD GRANET
FAX: (904) 922-4000 PHONE: (407) 368-3575
FAX: (407) 447-0701
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: BENDIX DELI, INC.
FAX AUDIT NUMBER: H96000000520 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/10/1996 TIME REQUESTED: 18:37:46
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:
074632001025

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000520))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:



FILED
96 JAN 11 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 11 PM 1:34
DIVISION OF CORPORATIONS

H96 000000520
 FILED
 05 JUN 11 PM 03
 SECRETARY OF STATE
 ALABAMA

**ARTICLES OF INCORPORATION
 OF
 Bendix Dell, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Bendix Dell, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 906 Powerline Road, Pompano Beach, FL 33069.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 (one/hundredth of a dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Arnold J Pellach.

The address of the registered office of the corporation is 906 Powerline Road, Pompano Beach, FL 33069.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street address are: Arnold J Pellach, 906 Powerline Road, Pompano Beach, FL 33069.

The persons named as initial director shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Arnold J Pellach, 906 Powerline Road, Pompano Beach, FL 33069.

Prepared by:

LLOYD GRAMET, ESQ
 5200 Town Center Cir, Ste 301
 Boca Raton FL 33486
 FL Bar No 525431

H96 000000520

H96000000520

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

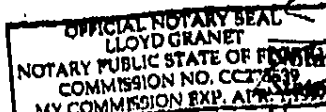
In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.


Incorporator

1/10/96
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Arnold J Pellach, who provided a Florida drivers license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that s/he subscribed to these Articles of Incorporation on the date set out above.


OFFICIAL NOTARY SEAL
LLOYD GRANET
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCT 4519
MY COMMISSION EXP. APR. 1997
Notary Public
of Florida at Large
Commission expiration:

(Notary Seal)

H96000000520

H 96000000520

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Bendix Dell, Inc.
2. The name and address of the registered agent and office is: Arnold J Pellach,
906 Ponce de Leon Road, Pompano Beach, FL 33069

SIGNATURE: Arnold J. Pellach

Arnold J Pellach

TITLE: President / General DirectorDATE: 1/11/96

HAVING BEEN NAMED AS REGISTERED AGENT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Arnold J. Pellach

Arnold J Pellach

DATE: 1/10/96

FILED
96 JAN 11 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 96000000520