

Paramount Playa 14502 N. Dale Mabry Hwy. Suite 314

Tampa, Florida, 33618

Phone: (813) 265-0004 Pax: (813) 265-9644

Port Office Box 271370 Tampa, Florida 33688-1370

Internet amanlawggaol.com dullnesol.com

April 2, 1996

Department of State Division of Corporations Post Office Box 6327 Tullahassee, Florida 32314

Gentlemen:

Re:

Please find enclosed the following documents for filing with regard to the referenced corporation:

- Articles of Incorporation (two originals one for filing with the State; one for ١. returning file-stamped to the undersigned).
 - 2. Certificate Designating Registered Agent (original and one copy).

Incorporation of Ice Deli of Central Florida, Inc.

Also enclosed is a check in the amount of \$70.00 payable to the Sccretary of State to cover the following costs:

a. Filing Fee

\$35.00

b. Registered Agent Designation

\$35,00

Total:

\$70.00

Thank you for your assistance. Please call if you have any questions.

Very truly yours,

JAA:jac Enclosures

700001769927

-04/04/36--01060--001 *****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

ICE DELI OF CENTRAL FLORIDA, INC.



ARTICLET

NAME

The name of the Corporation is ICE DELI OF CENTRAL FLORIDA, INC. The address of the Corporation is 17728 Long Ridge Road, Tampa, Florida 33647.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 14502 North Dale Mabry, Suite 314, Tampa, Florida 33618, and the name of the initial Registered Agent of the Corporation at that address is Jeffrey A. Aman.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Directors of the Corporation is:

Jaime Echeverri 17728 Long Ridge Road Tampa, Florida 33647 Stella Echeverri 17728 Long Ridge Road Tampa, Florida 33647

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Jeffrey A. Aman, 14502 North Dale Mabry, Suite 314, Tampa, Florida 33618.

ARTICLE IX

BYLAWS

The power to adopt, after, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed to re Articles of Incorporation this ______ day of April, 1996.

Jeffrey A. Arman, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this and day of April, 1996 by Jeffrey A. Aman, who is personally known to me.

lumiture of person taking neknowledgment

Name typed/printed/stamped

Title

My commission expires:

JUDY A. COSRROVE

MY COMMISSION & CC 222820

EXPIRES: Baptenber 23, 1908

Bonded This Hotay Public Uniderwriters

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is

submitted in compliance with said Act:

That ICE DELI OF CENTRAL FLORIDA, INC., desiring to organize under the laws of

the State of Florida with its principal office, as indicated in the Articles of Incorporation, at

17728 Long Ridge Road, Tampa, Florida 33647, has named Jeffrey A. Aman, located at 14502

North Dale Mabry, Suite 314, Tampa, Hillsborough County, Florida 33618, as its agent to accept

service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service 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 the proper and complete performance of my duties, and

I accept the duties and obligations of Chapter 607,0501, Florida Statutes.

leffrey A-Aman, Registered Agent

Date: April 2 1996

FILED

BECKETARY OF STATE