

P960000036713

MARCH 29, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: K & R DELI, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314
TELEPHONE (904) 493-0000
FAX (904) 493-0001

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

Richard D. Danley

Richard D. Danley

K & R DELI, INC.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 APR 24 PM 1:22

FILED

*REC
4-20-96*

ARTICLES OF INCORPORATION

of

K & R DELI, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

K & R DELI, INC.
4569 YORKSHIRE LANE
KISSIMMEE, FL 34759

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

LORRAINE JOHNSON
4569 YORKSHIRE LANE
KISSIMMEE, FL 34759

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

LORRAINE JOHNSON
4569 YORKSHIRE LANE
KISSIMMEE, FL 34759

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KISSIMMEE, FL 34759

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

LORRAINE JOHNSON
4569 YORKSHIRE LANE
KISSIMMEE, FL 34759

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of April, 1996.

Lorraine Johnson (Seal)

STATE OF FLORIDA)

COUNTY OF OSCEOLA)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LORRAINE JOHNSON known to me or who has produced HER Drivers License # J.525.523.44-030 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of April, 1996.

(Notary Seal)



Richard D. Danley
(Notary Public, State of
Florida at Large)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

K & R DELI, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034
the following is submitted:

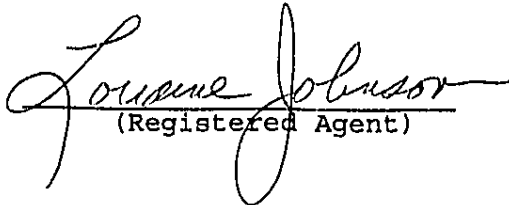
The above corporation, desiring to organize under the
State of Florida with its registered office as indicated
in the Articles of Incorporation at:

4569 YORKSHIRE LANE
KISSIMMEE, FL 34759

has named LORRAINE JOHNSON location at the aforesaid
address, as its Registered Agent to accept service of
process within this state.

ACKNOWLEDGEMENT

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 Florida Law in
keeping open said office.


(Registered Agent)

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KISSIMMEE, FLORIDA

Richard D. Danley
ACCOUNTANT

3501 13th Street
St. Cloud, FL. 3964769
(407)892-1002
(407)892-31AX

PA6000036713
30 April 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Client: K&R Deli, Inc.
EIN# 59-3373852

Subject: Change of Address

Dear Sir,

Our client K&R Deli, Inc. would like to put in a change of address with the State of Florida. Their new mailing address is: P.O. Box 421118
Kissimmee, FL. 34742

Their physical address is: 4545 Pleasant Hill Rd. Suite#107
Kissimmee, FL. 34759

Thank you for your time on this matter.

Very truly yours,

Richard D. Danley
Richard D. Danley

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