

CHRIS W. COSTELLO
ATTORNEY AT LAW
WOODLAKE PROFESSIONAL CENTER
3900 WOODLAKE BLVD.
SUITE 205
LAKE WORTH, FLORIDA 33463

April 19, 1996

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

300001802143
-04/30/96--01116--017
****122.50 ****122.50

Re: Delizia Italian Gourmet, Inc.

Gentlemen:

I have enclosed an original and one (1) copy of the Article of Incorporation for the above corporation and a check in the amount of \$122.50.

Please return a certified copy to this office at your earliest opportunity. Thank you for your assistance.

Very truly yours,


Chris W. Costello

5/3/96
TD

ARTICLES OF INCORPORATION

OF

Delizia Italian Gourmet, Inc.

ARTICLE I NAME

The name of the corporation shall be: Delizia Italian Gourmet, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Delizia Italian Gourmet, Inc.
185 East Indiantown Road
Suite 217
Jupiter, Florida 33477

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the Corporation Laws of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 shares.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent is:

Chris W. Costello, Esq.
3900 Woodlake Blvd.
Suite 205
Lake Worth, Florida 33432

ARTICLE VI DIRECTORS

The corporation shall have four (4) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

RECORDED
INDEXED
JAN 11 1980

ARTICLE VII INITIAL DIRECTORS

The name and street address of each member of the first board of director is:

Matt Heimer	6039 Roger Street, Palm Beach Gardens, FL 33418
Salo Tutovic	111 Seabreeze Circle, Jupiter, FL 33477
Robert Schott	600 D Vision Court, Palm Beach Gardens, FL 33148
Susan Heimer	6039 Roger Street, Palm Beach Gardens, FL 33418


ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Matt Heimer
6039 Roger Street
Palm Beach Gardens, Florida 33418

The Undersigned has executed these Articles of Incorporation this 19 day of APRIL

_____, 1996.



Matt Heimer, Incorporator

**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: Delizia Italian Gourmet, Inc.
2. The name and address of the registered agent and office is:

Chris W. Costello, Esq.
3900 Woodlake Blvd.
Suite 205
Lake Worth, Florida 33432

Signature: _____

Title: _____

Date: _____

PRESIDENT

4/19/96

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 DUTIES 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: _____

Date: _____

W. W. [Signature], Esq.

4/19/96

P96000038451

Requestor's Name
Malt and Dunn Interior
6038 Finger Street • Palm Beach Gardens, FL 33418
City/State/Zip Phone #

200002305782--9
-09/29/97--01068--025
*****70.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

97 SEP 29 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 type="checkbox"/>	Amendment
<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

o/p resig.

V8 OCT 2 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 SEP 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Susan D. Heimer, hereby resign as Director
(Title)

of Delizia Italian Gourmet, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Susan D. Heimer
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P96000038451

CHRIS W. COSTELLO
ATTORNEY AT LAW
WOODLAKE PROFESSIONAL CENTER
3900 WOODLAKE BLVD.
SUITE 205
LAKE WORTH, FLORIDA 33463

TELEPHONE (407) 641-4437
FAX (407) 641-6703

FILED
97 SEP 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 22, 1997

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

Re: Delizia Italian Gourmet, Inc.

Gentlemen:

Pursuant to Florida Statutes, this letter serves as notice of my immediate resignation as registered agent for Delizia Italian Gourmet, Inc. (corporation #P96000038451). A copy of this resignation has been forwarded to Delizia's principal office, at the address indicated on their articles of incorporation and to each officer by first class mail on September 22, 1997.

Very truly yours,


Chris W. Costello

cc: Delizia Italian Gourmet, Inc.
185 East Indian Town Road
Jupiter, Florida 33477

Matt Heimer
6039 Roger Street
Palm Beach Gardens, FL 33418

Salo Tutovic
111 Seabreeze Circle
Jupiter, FL 33477

Robert Schott
600 D Vision Court
Palm Beach Gardens, FL 33148

900002305879--6
-09/29/97--01080--006
*****87.50 *****87.50

RA resign.

VS OCT 2 -1997

Florida Department of State, Sandra B. Morthum, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Chris W. Costello, Esq.
(Name of registered agent)

hereby resigns as Registered Agent for Delizia Italian Gourmet, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Chris W. Costello, Esq.
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

97 SEP 29 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000038451

September 25, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State

Re: Delizia Italian Gourmet, Inc.

Division of Corporations,

This is in addition to the attached Officer / Director Resignation. We, Matt A. Heimer and Susan D. Heimer affirm that Salo Tutovic and Robert Schott, removed us as officer's and director's by majority vote at a Shareholder's meeting in September, 1996. Although we received no minutes from the meeting or any other documentation we were informed that the corporation had been amended. They were also to remove Chris Costello as registered agent of Delizia Italian Gourmet, Inc. They did not file the appropriate paper work with the State of Florida, Division of Corporations, however, did notify some local businesses and State agencies. As of September, 1996 we no longer had access to the premises, authorization to write a check from corporate checking accounts, access to any financial or corporate documentation and had no input to the operations of the business. Since their seizure of the corporation, Mr. Tutovic and Mr. Schott have had complete control over the business. The Officer / Directors of the Corporation since September, 1996 are as follows:

Salo Tutovic
President
Director
Shareholder

Robert Schott
Vice President
Secretary, Treasurer
Director
Shareholder

Matt Heimer
Shareholder

Susan Heimer
N/A

Matt Heimer
6039 Roger Street
Palm Bch Gardens, FL 33418

O/D resig.

Matt A. Heimer

Date

9/25/97

Susan D. Heimer

Date

9/25/97

FILED
97 SEP 29 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****35.00

V3 OCT 2 1997

Florida Department of State, Sandra B. Morthum, Secretary of State

FILED

97 SEP 29 PM 1:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

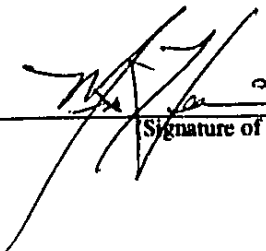
OFFICER / DIRECTOR RESIGNATION

I, MATT ANDREW HEIMER, hereby resign as DIRECTOR
(Title)

of DELIZIA ITALIAN GOURMET, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314