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FILED

96 OCT 23 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 21, 1996

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

100001984281--3  
-10/23/96--01069--015  
\*\*\*\*122.50 \*\*\*\*122.50

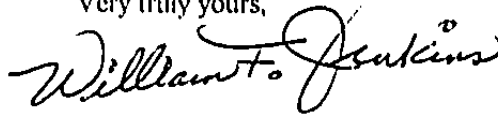
Re: SHELLEY DELI, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



William F. Jenkins,  
President

SHELLEY DELI, INC.  
4205 W. Kennedy Blvd.  
Tampa, FL 33609

Ph: (813) 287-1111

PH  
10/24/96

ARTICLES OF INCORPORATION

OF

SHELLEY DELI, INC.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is. SHELLEY DELI, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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 Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

SHELLEY DELI, INC.  
4205 W. Kennedy Blvd.  
Tampa, FL 33609

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

William F. Jenkins  
4205 W. Kennedy Blvd.  
Tampa, FL 33609

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the initial directors of the corporation are as follows:

William F. Jenkins  
7503 Meadow Dr.  
Tampa, FL 33634

Elizabeth M. Jenkins  
7503 Meadow Dr.  
Tampa, FL 33634

#### ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

William F. Jenkins  
7503 Meadow Dr.  
Tampa, FL 33634

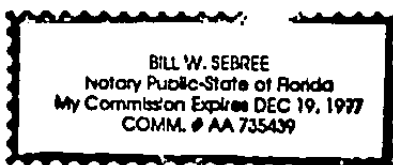
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of October, 1996.

  
Signature, William F. Jenkins

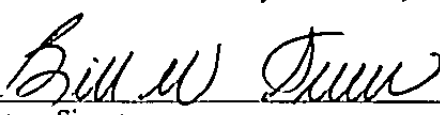
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William F. Jenkins, known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal



Witness my hand and official seal in the County and State last aforesaid this 21st day of October, 1996.

  
Notary Signature  
Bill W Sebree

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SHELLEY DELI, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

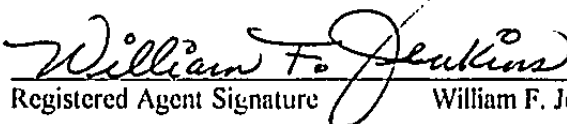
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
the above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4205 W. Kennedy Blvd.  
Tampa, FL 33609

has named William F. Jenkins, located at the aforesaid address, as it Registered Agent to  
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, 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 Signature William F. Jenkins