

TRANSMITTAL LETTER

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1996

DUANE E. ULRICH
3250 CHASWORTH LANE
ORLANDO, FL 32812

SUBJECT: DEU INCORPORATED
Ref. Number: W96000022314

We have received your document for DEU INCORPORATED and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 296A00048378

FILED

96 OCT 28 PM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be DEU Incorporated.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of DEU Incorporated in the State of Florida shall be located at 501 19th Street, unit 515, in the county of Orange County.

**ARTICLE III
SHARES OF STOCK**

SECTION 1. Number of Shares. The corporation authorizes 1,000 shares of stock to be outstanding.

SECTION 2. Voting of Shares. Each outstanding share entitled to vote shall be entitled to one vote upon each manner submitted to a vote at a meeting of shareholders.

Shares of its own stock belonging to the Corporation shall not be voted, directly or indirectly, at any meeting, and shall not be counted in determining the total number of outstanding shares at any given time.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Russell Reisch, with the address of 1919 Ran Will Ct., Orlando, Fl 32806.

**ARTICLE V
INCORPORATORS**

The names and addresses of the incorporator's are as follows:

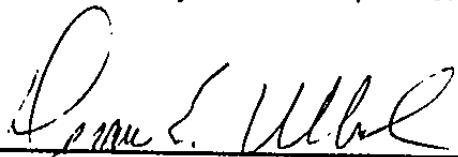
Duane E. Ullrich, 3250 Chatsworth Lane, Orlando, Florida 32812

David E. Ullrich, 2123 Aquia Dr., Stafford, Virginia 22554-2242

ARTICLE VI

The effective date of incorporation is the 28th day of October, 1996.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of October, 1996.



Signature

" "

**CERTIFICATE OF DESIGNATION OF
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: DELI INCORPORATED

2. The name and address of the registered agent and office is:

RUSSELL REISCH
(NAME)

1919 RAN WILL CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32806
(CITY/STATE/ZIP)

FILED
OCT 28 PM 5:05
TALLAHASSEE, FLORIDA

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 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.

Russell Reisch
(SIGNATURE)

10-17-96
(DATE)