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October 28, 1996

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ATTORNEYS AT LAW

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PLEASE REPLY TO:

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October 28, 1996

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

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-11/06/96--01091--005
*****70.00 *****70.00

RE: CAMILLE'S CAFE & DELI, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER


David P. Whiting, Esquire

DPW\hal
Enclosure

*Debbie Lallie said that
it was ok to accept
this check made out
to the Dept. of Revenue.
BK 11-1-96*

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 OCT 31 AM 9:58

B. REGISTER OCT 31 1996

ARTICLES OF INCORPORATION
OF
CAMILLE'S CAFE & DELI, INC.

FILED
26 OCT 31 AM 9:58

SECRET
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is CAMILLE'S CAFE & DELI, INC. The principal place of business of the corporation is 4961 Rattlesnake Hammock Road, Unit 29, Naples, Florida 34113. The mailing address of the corporation is 4961 Rattlesnake Hammock Road, Unit 29, Naples, Florida 34113.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

Robert Graziano 4961 Rattlesnake Hammock Road, Unit 29
Naples, Florida 34113

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

Robert Graziano - President/Treasurer
Robert Graziano - Vice President/Secretary

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the incorporator to these articles of incorporation is:

David P. Whiting, Esq.

350 5th Avenue So., #200
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is DAVID P. WHITING, Esquire. IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 28th day of October, 1996.

By 

DAVID P. WHITING, Esquire

STATE OF FLORIDA
COUNTY OF COLLIER

28th The foregoing instrument was subscribed to before me this day of October, 1996, by DAVID P. WHITING, Esquire, to me personally known, who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

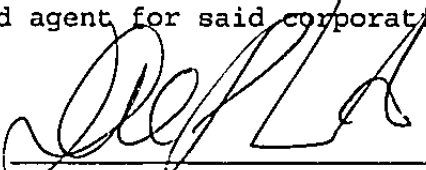


Notary Stamp/Seal


Notary Public

Type or Print Notary Name

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


David P. Whiting, Esquire

56 OCT 31 AM 9:58
TALLAHASSEE
FLORIDA
SECRETARY OF STATE