

P97000046649

Kimberly Mikucki
8989 Nakoma Way
Brooksville, FL 34613

May 16, 1997

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

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-05/23/97--01037--0006
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Incorporation for K & G's Deli Inc. and a check in the amount of \$70.00 to cover the incorporation fee.

Please return the approved articles with the State stamp to me at the following address:

Kimberly Mikucki
8989 Nakoma Way
Brooksville, FL 34613

If you have any questions, please let me know.

Sincerely,

Kimberly Mikucki

KM/mb

Enclosures

FILED
97 MAY 23 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kimberly Mikucki
5/27/97

**ARTICLES OF INCORPORATION
FOR
K & G's Deli Inc.**

FILED
97 MAY 23 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby make, subscribe , acknowledge and file this Certificate for the purpose of becoming a Corporation under the provisions of Chapter 607 of the Statutes of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **K & G's Deli Inc.**

ARTICLE II

The general nature of this business to be transacted by this Corporation shall be as follows:

- a) To engage in any business or economic pursuit not prohibited by the laws of the State of Florida
- b) To hold, lease, rent or sell such business or businesses, and to do any and all things pertinent to said business.
- c) To do all and everything necessary and proper for the accomplishment of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with others, to carry on any lawful business necessary or incidental to accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set

forth in this Certificate of Incorporation.

The foregoing paragraphs shall be constructed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE III

The authorized capital stock of this Corporation shall consist of ONE THOUSAND shares with no par value.

The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor, or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than One Thousand (\$1,000.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be at:

7391 Commercial Way
Brooksville, FL 34613

ARTICLE VII

The number of directors shall be one, but the by-laws may provide for such increases or decreases in number thereof as is authorized by law.

ARTICLE VIII

The name and post office address of the first board of directors and president is:

Kimberly Mikucki
8989 Nakoma Way
Brooksville, FL 34613

ARTICLE IX

The name and post office address of the subscriber to this Certificate of Incorporation is:

Kimberly Mikucki
8989 Nakoma Way
Brooksville, FL 34613

ARTICLE IX

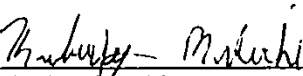
The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating powers of the Corporation, its stockholders and directors are hereby adopted as part of this Certificate of Incorporation.

- a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are parties to or interested in such contract, act or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might

otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

- b) The Corporation will not be dissolved through filing or administratively without the unanimous approval of all the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Hernando County, State of Florida, for the uses and purposes aforesaid.



Kimberly Mikucki
President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

First, that K & G's Deli Inc., organized under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation, in
the Town of Brooksville, County of Hernando, State of Florida has named Kimberly
Mikucki, situated at 8989 Nakoma Way, Town of Brooksville, County of Hernando,
State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provision of said
Act relative to keeping open said office.

Kimberly Mikucki
Kimberly Mikucki

**STATE OF FLORIDA)
COUNTY OF HERNANDO)**

The foregoing instrument was acknowledged before me this
5/19/96 (date) by Kimberly Mikucki who is personally known
to me, and who did(not) take an oath.

In witness whereof, I have hereunto set my hand and official seal in the County
and State aforesaid, this 19th day of May, 1996.

Maureen K. Bickford
Maureen K. Bickford
Notary Public

My Commission Expires: 05/11/99



FILED
97 MAY 23 PM 4: 27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE