

July 9, 1997

P970000062933

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

Re: DELI DELIGHTS INC.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the 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,

*Shelly Milazzo*

SHELLY MILAZZO

300002241453--3  
-07/18/97--01076--019  
\*\*\*\$122.50 \*\*\*\$122.50

Mailing address of corporation

304 US1
NORTH PALM BEACH, Florida 33408
Phone ( 561 ) 848-5082 Ext: _____

FILED  
97 JUL 18 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 21 1997 BSB

**FILED**

97 JUL 18 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

**DELI DELIGHTS INC.**

The undersigned subscriber(s) to these 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: **DELI DELIGHTS INC.**

**ARTICLE II - DURATION**

The 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 Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	SHELLY MILAZZO		
Address	304 US1		
City	NORTH PALM BEACH	Florida	Zip 33408

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

Name	DELI DELIGHTS INC.		
Address	304 US1		
City	NORTH PALM BEACH	Florida	Zip 33408

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

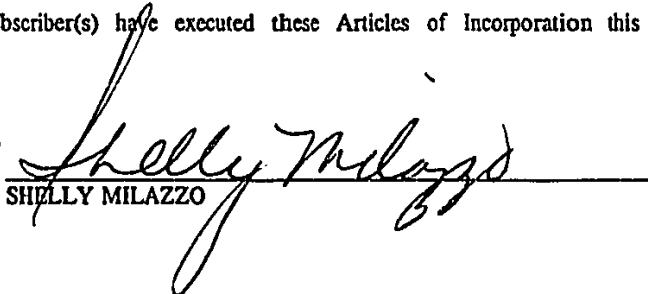
This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	SHELLY MILAZZO
Address	304 US1
City	NORTH PALM BEACH, FL 33408
Name	
Address	
City	
Name	
Address	
City	

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	SHELLY MILAZZO
Address	304 US1
City	NORTH PALM BEACH, Florida 33408
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

  
SHELLY MILAZZO

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

DELI DELIGHTS INC.

FILED

97 JUL 18 PM 3:23

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 304 US1 Florida 33408 has named SHELLY MILAZZO located at the aforesaid address, as its 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.

  
SHELLY MILAZZO