



THE UNITED STATES
CORPORATION
COMPANY

P 97000070478

ACCOUNT NO. : 072100000032

REFERENCE : 494373 7134270

AUTHORIZATION : *Patricia R. R. R.*

COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1997

ORDER TIME : 3:29 PM

ORDER NO. : 494373-005

CUSTOMER NO: 7134270

CUSTOMER: Mr. R. W. Saber
MR. R.W. SABER

129 Springhurst Circle

Lake Mary, FL 32746

9000002266589--8

DOMESTIC FILING

NAME: MAMALOU'S ITALIAN IMPORT
GROCERY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
AUG 14 11:14
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 14 14 8:33
DIVISION OF CORPORATION

SN AUG 14 1997.

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FILED

ARTICLES OF INCORPORATION
OF

97 AUG 14 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAMALOU'S ITALIAN IMPORT GROCERY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAMALOU'S ITALIAN IMPORT GROCERY, INC.

The address of the principal office of this corporation shall be 129 Springhurst Circle, Lake Mary, Florida 32746, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Randolph W. Saber
Dir.

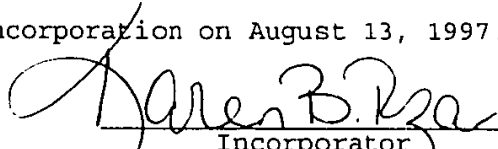
129 Springhurst Circle
Lake Mary, Florida 32746

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agent's Inc.
1201 Hays Street
Tallahassee, Florida 32301

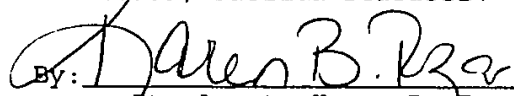
The undersigned incorporator has executed these Articles of Incorporation on August 13, 1997.



Incorporator
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

FILED
97 AUG 14 AM 11:44
TALLAHASSEE, FLORIDA
STATE

TFR/TONYA C. HOLLIDAY