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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 4, 1997

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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RE: *Italian Imported Market, Inc.*

Dear Ms. Mortham:

Enclosed herein please find *Articles of Incorporation* for *Italian Imported Market, Inc.*, to be filed with the Secretary of State. Also included is a check in the amount of \$122.50 to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By 
Kim C. Booker, Attorney at Law

KCB:mrm

Enclosures

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ARTICLES OF INCORPORATION

FOR

ITALIAN IMPORTED MARKET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of ITALIAN IMPORTED MARKET, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

ITALIAN IMPORTED MARKET, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of operating a delicatessen, pizzeria and take-out service and related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

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

San Sebastian Square
801 S. Highway 436 Unit 1025
Altamonte Springs, Florida

The name and street address of the Initial Registered Agent of this corporation is:

Gene J. Avallone
1650 Providence Boulevard
Deltona, Florida 32725

Article VI - Initial Board of Directors

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This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Gene J. Avallone
1650 Providence Blvd.
Deltona, Florida 32725

John E. Avallone, Jr.
1650 Providence Blvd.
Deltona, Florida 32725

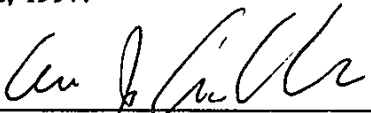
Richard C. Harris
1586 Ross Drive
Deltona, Florida 32725

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:


Gene J. Avallone
1650 Providence Boulevard
Deltona, Florida 32725

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 2 day of August, 1997.


Gene J. Avallone

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2 day of August, 1997 by GENE J. AVALLONE, who has produced A145-20059-414-0 as identification and who did not take an oath.

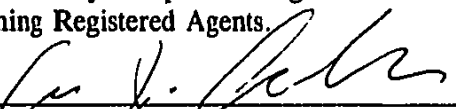

Notary Public



KIM C BOOKER
My Commission CC523034
Expires Jan. 07, 2000

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Gene J. Avallone

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TALLAHASSEE, FLORIDA