

P97000100238

November 21, 1997

Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, FL. 32314

To whom it may concern

Enclosed is the original and a copy of the Articles Of Incorporation, a check for \$122.50, and prepaid priority mail envelope to return the articles. My mailing address is: 1988 Sir Lancelot Circle, St.Cloud, Florida 34772. If you have any questions contact me at (407) 297-6102. Thanks in advance for your help.

Sincerely,



Jim Kucik

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97 NOV 24 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:* 11/25/97

ARTICLES OF INCORPORATION  
OF  
GOURMET DELI'S OF FLORIDA, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GOURMET DELI'S OF FLORIDA, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is Three Thousand

(3,000) shares of common stock, each share having the par value of Ten (.10) Cents.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office and mailing address of this Corporation shall be 1988 Sir Lancelot Circle, St. Cloud, Florida 34772, and the initial registered agent of this Corporation at such office shall be James Kucik, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

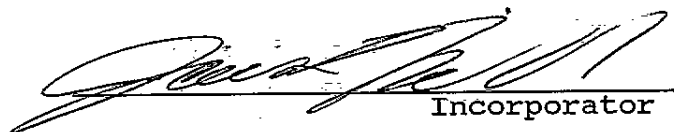
The initial Board of Directors shall consist of four (1) member. The number of directors may be increased or diminished from time to time, by vote of the stockholders, but in no case shall the number be less than one (1). The names and addresses of the directors constituting the initial Board of Directors are:

| <u>Name</u> | <u>Address</u>                                       |
|-------------|--|
| James Kucik | 1988 Sir Lancelot Circle<br>St. Cloud, Florida 34772 |

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

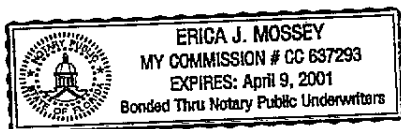
| <u>Name</u> | <u>Address</u>                                       |
|-------------|--|
| James Kucik | 1988 Sir Lancelot Circle<br>St. Cloud, Florida 34772 |

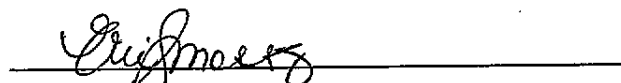
  
Incorporator

STATE OF FLORIDA

COUNTY OF Orange

The foregoing Articles of Incorporation of GOURMET DELI'S OF FLORIDA, INC., were acknowledged before me this 1<sup>st</sup> day of November, 1997, by James Kucik, as Incorporator, and who is personally known to me or who has produced a Florida Driver License  
K220-417-49-04-0  
\_\_\_\_\_ as identification.



  
Notary Public. State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GOURMET DELI'S OF FLORIDA, INC., the place designated in the Articles of Incorporation, 1988 Sir Lancelot Circle, St. Cloud, Florida 34772, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 11/7/97

By: 

James Kucik, Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA