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January 12, 1998

State of Florida
Department of State
Corporate Division
409 East Gaines Street
Tallahassee, Florida 32314

RE: DANDY DELI ALL AMERICAN MARKET, INC.

1-954-792-8999

SO JAN 16 AN 10: 56

Dear Sir or Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$122.50.

Also enclosed herein please find a Federal Express Airbill and Envelope for use in mailing the documents to me. Thank you.

FROM:

Gerard Garrehy,c/o Acquisition Consultants

Armadillo Square

4614 S.W. 64th Avenue

Davie, Florida 33314

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ARTICLES OF INCORPORATION

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DANDY DELI ALL AMERICAN MARKET, INC.

ARTICLE I

Name_

The name of this corporation is Dandy Deli All American Market, Inc.

ARTICLE II

Duration

The term for which said corporation shall exist shall be perpetual, unless sooner dissolved by law.

ARTICLE III

<u>Purpose</u>

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

ARTICLE IV

Capital Stock _

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial Registered Office of this corporation is 4608 S.W. 64th Avenue, Armadillo Square, Davie, Florida 33314, and the name of the initial Registered Agent at that address is Gerard Garrehy.

ARTICLE VI

Initial Board of Directors

This corporation shall have one (1) President initially. The number of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the Directors of this corporation are:

NAME ADDRESS

President - Gerard Garrehy 4608 S.W. 64th Avenue Armadillo Square Davie, Florida 33314

ARTICLE VII

Incorporator

The name and address of the person signing these Articles are:

Gerard Garrehy Armadillo Square 4608 S.W. 64th Avenue Davie, Florida 33314

ARTICLE VIII

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 12th day of January, A.D., 1998.

Subscriber

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared GERARD GARREHY, who is known by me
personally () or who has produced
as identification () and
who is the person who has executed the foregoing Articles of
Incorporation, and who acknowledged before me that he executed
said Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the County and State aforesaid,
this 12th day of <i>Samuary</i> , A.D., 1998.
Motary Public STATE OF FLORIDA
Janet 1. Duren
Print Name

My Commission Expires: MAY 17, 1999





CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That:

Dandy Deli All American Market, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 4608

S.W. 64th Avenue. Armadillo Square. Davie, Florida 33314 has named Gerard Garrehy, whose address is 4608 S.W. 64th Avenue.

Armadillo Square. Davie, Florida 33314, as its Agent to accept Service of Process within the State of Florida.

Title

President

Date:

January 12, 1998

Having been named to accept Service of Process for the abovestated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Date: January 12, 1997