CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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RECEIVED 98 APR 30 AM 11: 24 DIVISION OF CORPORATION		Art of Inc. File
G'.	All 4-30-98	Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search
Signature		Vehicle Search
Requested by:	4/30 10.20	Driving Record UCC 1 or 3 File UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

RICK'S DELI, INC.



The undersigned, for the purpose of forming a corporation under the laws of the State of Florida under the corporation name of RICK'S DELI, INC., does hereby set forth and declare:

ARTICLE I

The name of the corporation shall be RICK'S DELI, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The authorized capital stock which the corporation may issued shall be **ONE THOUSAND** (1000) shares of \$1.00 per value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from to time determine.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be at 1918 Boy Scout Drive, Fort Myers, County of Lee, State of Florida 33907. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

ARTICLE VII

The name and address of the initial registered agent is:

Ricky Livan 1918 Boy Scout Drive Fort Myers, FL 33907

ARTICLE VI

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

<u>Name</u> <u>Address</u>

Ricky Livan 1918 Boy Scout Drive Fort Myers, FL 33907

The undersigned incorporator has executed these Articles of Incorporation this 2 day of April, 1998.

Ricky Livan

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

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

RICK'S DELI, INC., with its principal office, as indicated in the Articles of Incorporation, at 1918 Boy Scout Drive, Fort Myers, County of Lee, State of <u>Florida</u> 33907, has named Ricky Livan, located at 1918 Boy Scout Drive, Fort Myers, County of Lee, State of <u>Florida</u>, 33907, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Ricky Livan

Registered Agent

98 APR 30 PN 1: 20
ECRETARY OF STATE