

Law Offices of
Theodore R. Culbertson

Theodore R. Culbertson, Esq.
Lloyd T. Davidson, Esq.

1172 Brownell Street
Clearwater, FL 33756
Ph.: (813) 447-2500
Fax: (813) 447-2460

P 98 0000 63027
July 13, 1998

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002589502--8
-07/15/98--01035--006
*****70.00 *****70.00

SUBJECT: Frankie's Deli, Inc.

Dear Sir:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

Very truly yours,

Theodore R. Culbertson

Theodore R. Culbertson
Attorney at Law

TRC:pm

Enclosures

FILED
98 JUL 15 AM 8:46
TALLAHASSEE, FLORIDA

F. CHESSEY JUL 17 1998

ARTICLES OF INCORPORATION
OF
FRANKIE'S DELI, INC.

FILED
JUL 15 AM 8:46
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Frankie's Deli, Inc.

ARTICLE II
MAILING ADDRESS

The mailing address of the initial principal office of the corporation is 1969 Sunset Point Road, Clearwater, Florida.

ARTICLE III
AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is 100,000, all of which shall be common shares.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of the corporation is 1172 Brownell Street, Clearwater, Florida 33756, and the initial Registered Agent at that address is Theodore R. Culbertson, Esquire.

ARTICLE V
INCORPORATOR

The name and address of the Incorporator is Tracy Nogara, 1145 Trafalgar Drive, New Port Richey, Florida 34655.

IN WITNESS WHEREOF, I have subscribed my name this 9th day of JULY, 1998.

Spacy Togara
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to posting names of persons authorized to accept service of process and keeping open said office for service of process. I am familiar with and accept the obligations provided for in Section 607.0505, Florida Statutes.

Theodore R. Culbertson
Theodore R. Culbertson
Registered Agent

FILED
98 JUL 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA