

TRANSMITTAL LETTER

P 9 9 0 0 0 0 0 8 0 8 2

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

700002751147--9
-01/22/99--01043--002
*****87.50 *****87.50

SUBJECT: Del One, Inc.
(Proposed corporate name - must include suffix)

99 JAN 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CATHERINE S BOYD
Name (Printed or typed)

PO BOX 1149
Address

KEYSTONE HEIGHTS, FL 32656
City, State & Zip

352-473-3360
Daytime Telephone number

F. CHESSEB JAN 27 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 shall be:

Deli One, Inc.

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99 JAN 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business: 6237 NEWBERRY ROAD
GAINESVILLE, FL 32605

MAILING: PO BOX 1149
KEYSTONE HEIGHTS, FL 32656

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CATHERINE S. BOYD
6237 NEWBERRY ROAD
GAINESVILLE, FL 32656

ARTICLE V INCORPORATOR

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

CATHERINE S BOYD
PO BOX 1149 (4333 SE 1ST AVE.)
KEYSTONE HEIGHTS, FL 32656


Signature/Incorporator

1/21/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

1/21/99
Date