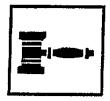
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Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301 7000<u>0</u>2843767---4. -04/19/98--01084--006 ******78.75 ******78.75_

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Re:

INTERNATIONAL FINE FOODS & DELI, INC.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 which represents the following:

FILING FEE AND CERTIFICATE

Please file the original of the enclosed Articles of The Incorporation and return the necessary paperwork to the Undersigned.

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL FINE FOODS & DELI INC.

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

ARTICLE I NAME

The name of the corporation shall be INTERNATIONAL FINE FOODS & PETI SINC.

The principal place of business of this corporation shall be: 730 West Avenue, Cocoa, Florida 32927.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

LEAH KOUTSOUKAIS 6640 Miraflores Avenue Cocoa, Florida 32927 DIONYSSIOS KOUTSOUKAIS
6640 Miraflores Avenue
Cocoa, Florida 32927

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

LEAH KOUTSOUKAIS 6640 Miraflores Avenue Cocoa, Florida 32927 DIONYSSIOS KOUTSOUKAIS-6640 Miraflores Avenue Cocoa, Florida 32927

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this $/\ell_e$ day of $/\ell_e$, 1999.

LEAH KOUTSOUKAIS

Incorporator

DIONYSSIOS KOUTSOUKAIS

Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: INTERNATIONAL FINE FOODS & DELI INC.
- The name and address of the registered agent and office is:
 LEAH KOUTSOUKAIS, 730 West Avenue, Cocoa, Florida 32927.

Leah Kontsonkalis

LEAH KOUTSOUKAIS

President

Title: 1/16/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

LEAH KOUTSOUKAIS

Registered Agent:

Date: <u>4//6/99</u>

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SECRETARY OF STA