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Division of Corporations
Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, Fl. 32314

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-05/07/99--01043--004
****122.50 *****78.75

Re: filing of Articles of Incorporation for Lucky Delicatessen, Inc.

To whom it may concern:

Enclosed please find an original and one copy of the Articles as above-described. Also enclosed is my firm check for \$122.50 for filing and returning a certified copy to my office.

Thank you.

Sincerely,


Tom H. Billiris

THB/cjs
Enclosures

FILED
1999 MAY -7 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 1999

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
LUCKY DELICATESSEN, INC.

Article One: Name

The name of this corporation is LUCKY DELICATESSEN, INC.

Article Two: Purposes

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three: Registered Office; Registered Agent

The address of the initial registered office of the corporation is 5714 Casino Drive, Holiday, Pasco County, Florida 34690, and the name of its initial registered agent at such address is JASON GILCHRIST MITOW.

Article Four: Principal Office

The business address of the corporation's principal office is 5714 Casino Drive, Holiday, Pasco County, Florida 34690.

Article Five: Duration

The period of this corporation's duration is perpetual.

Article Six: Directors

(a) The number of directors constituting the initial board of directors is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Address

Jason Gilchrist Mitow, 5714 Casino Drive, Holiday, Florida 34690.

(b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

Article Seven: Incorporators

The names and addresses of the incorporators are:

Name Address

Jason Gilchrist Mitow, 5714 Casino Drive, Holiday, Florida 34690.

Article Eight: Capitalization

The total number of shares of all classes of stock which the corporation shall have authority to issue is 1,000 shares of common stock at \$0.00 par value each. This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares. For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on April 5, 1999.



Jason Gilchrist Mitow
Incorporator

State of Florida)
County of Pinellas)

The foregoing instrument was acknowledged before me this 13th day of April, 1999, by JASON GILCHRIST MITOW who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Public



My Commission Expires:

Acceptance of Duties By Registered Agent of LUCKY DELICATESSEN, INC.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 4/13/99



Jason Gilchrist Mitow
Registered Agent
LUCKY DELICATESSEN, INC.