

P00000002820

TRANSMITTAL LETTER

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

FILED
00 JAN -3 PM 2:53
STATE DEPT OF CORP
TALLAHASSEE, FLORIDA

SUBJECT: JAMAJO GROCERY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate

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*****78.75 *****78.75

From: JAMAJO GROCERY, INC.
PUN T. LEE
4901 E. COLONIAL DR.
ORLANDO, FL 32803
(407) 895-1100

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

ARTICLES OF INCORPORATION

OF

JAMAJO GROCERY, INC.

FILED
00 JAN -3 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as sole incorporator of Jamajo Grocery Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be Jamajo Grocery, Inc.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 4901 E. Colonial Dr., Orlando, FL 32803. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the corporation.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial registered office of the corporation is 4901 E. Colonial Dr., Orlando, FL 32803, and the initial registered agent at such address is PUN T. Lee.

ARTICLES V

Incorporator

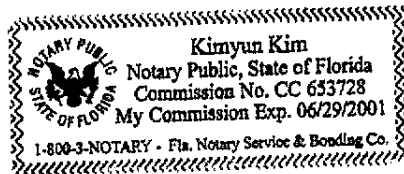
The name and address of the sole incorporator of the corporation is: Pun T. Lee, 4901 E. Colonial Dr., Orlando, FL 32803.

In witness whereof, these Articles have been signed by the undersigned incorporator this 28th of December, 1999.

Pun T. Lee
Pun T. Lee, Incorporator

Acknowledged before me on 12-28-99, by Pun T. Lee, who ✓ is personally known to me/ produced as identification, and who executed the forgoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

Kimyun Kim
Notary Public - State of Florida
Names:
Commission No:
My Commission Expires:



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

00 JAN -3 PM 2:58
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is JAMAJO GROCERY, INC.
2. The name and address of the registered agent and office is:
PUN T. LEE at 4901 E. COLONIAL DR., ORLANDO, FL 32803.

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.

Pun T. Lee
(Signature)

12-28-99
(Date)