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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

: (305)541-3694 Phone : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

J. MARIO'S CORP.

Certificate of Status	0
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Estimated Charge	\$78.75

9/26/00 11:19 AM

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J. MARIO'S CORP

ARTICLE II PRINCIPAL OFFICE

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

2208 WEST 79 STREET HIALEAH FL 33016

ARTICLE III SHAMES

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

100 SHARES AT \$1.00 PAR VALUE

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

JORGE M VEGA

2208 WEST 79 STREET HIALEAH FL 33016

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ARTICLE V INCORPORATOR(S)

The name(s) and strett address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> JORGE M VEGA ' 2208 WEST 79 STREET HIALEAH FL 33016

> > ARTICLE VI

PRESIDENT JORGE M VEGA

The undersigned incorporator(s) has (have) executed these Articles of incorporation this

day of (An additional article)	must be added if an effective date is not signature	Quested.)
Ţ	Signature	
- i	Signature	

Notarization is not required

PLANCO ACCOUNTING & T X SERVICE 2350 West 60 St Ui 11 Highest FL 3301 Phone (305) 828-5, 30 Fax (305) 828-52 1

NOTE: Affixing an officer title after a signature of an i .corporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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! N DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

J.MARIO'S CORP

1. The name and andress of the registered agent and offices	is:
JORGE M VEGA	O SEP
NAME	ASS
2208 WEST 79 STREET	GEPTABLE) REFLORIE GEPTABLE OF STATE OF ST
(P.O. BOX OR MAIL DROP BOX NOT A	CEPTABLE)
HIALEAH FL 33016	
(CITY/STATE/ZIP)	
Having been named as registered agent and to accept serve corporation at the place designated in this certificate. I her registered agent and agree to act in this capacity. I further of all statutes relating to the proper and complete performs with and accept the chliquitions of my position as registered	ogree to comply with the provisions make of my duties, and I am familiar dagent. O9/25/2000
(SIGNATURE)	(DATE)
DIVISION OF CORPORATIONS, P. O. BOX 637	', TALLAHASSEE, FL 32314

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