

P98000073652

Requestor's Name

JOHN MURRAY
2091 NW 93RD LN
SUNRISE, FL 33322

100002622411--2
-08/21/98--01097--008
***122.50 ***122.50

Office Use Only

(954) 742-9054
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Big John's Food Inc.
(Corporation Name) (Document #)
2. Fax - 954-747-3529
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUTHORIZATION BY PHONE TO
 CORRECT att/9
 DATE 8/20/98
 DOC. EXAM TTA

FILED
 98 AUG 21 AM 9:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

TTA - 8/24/98

ARTICLES OF INCORPORATION
OF

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of this corporation shall be:

BIG JOHN'S FOOD INC.

2. The corporation is to have perpetual existence

3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.

4. The maximum number of shares which the corporation shall have the authority to issue be ONE HUNDRED (100) which shall be common stock without par value

5. The principal office of the corporation shall be located at:

2091 NW 93RD LANE
SUNRISE FL 33322
954-542-9054 phone.

Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida.

JOHN S. MURRAY
2091 NW 93RD LN.
SUNRISE FL 33322

7. The name and address of this incorporator is:

JOHN S. MURRAY
2091 NW 93RD LN.
SUNRISE FL 33322

Said incorporator is over the age of twenty-one, (21), is Sui Juris, and a citizen of the United States of America.

One (1) director shall constitute the initial board of directors of the Corporation, but the By-Laws may provide for such increase or decrease in the number as authorized by law.

8. The name and address of the member of the initial board of directors is:

JOHN S. MURRAY
2091 NW 93RD LN
SUNRISE FL 33322

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 21 AM 9:59

FILED

9. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation the 18 day Aug of 98 1998.

John S. Murray

FLDL MLO-477-42-2540

STATE OF FLORIDA
COUNTY OF BROWARD

Before me the undersigned notary, personally appeared John Samuel
Murray who is to me well known to be the person described in and who
subscribed the above foregoing Articles of Incorporation BIG JOHN'S FOOD, INC.
and who freely and voluntarily acknowledge before me according to
law that he and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the
above named county and state this 18 day August of 1998



Joel Solomon
Notary public
State of Florida at Large

