

P000000062250

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000034043 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)583-4117

FILED
00 JUN 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JAN ROSE QUALITY FOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

#00000034043

ARTICLES OF INCORPORATION

OF

JAN ROSE QUALITY FOODS, INC.

THE UNDERSIGNED, JANICE M. LOPEZ executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be:

JAN ROSE QUALITY FOODS, INC.

b. The mailing address of this corporation shall be at:

c/o Spa Cafe, One Quay Blvd.
Miami, FL 33138

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Stuart A. Lipson, Esq.
Fla. Bar No. 888770
13899 Biscayne Blvd. #404
Miami, FL 33181
(305) 947-3000

#00000034043

FILED
00 JUN 27 AM 11:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

• H00000034043

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: c/o Spa Cafe, One Quay Blvd.
Miami, FL 33138

Registered Agent: JANICE M. LOPEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: JANICE M. LOPEZ
ADDRESS: 1100 N.E. 152nd Terrace
N. Miami Beach, FL 33162

H00000034043

110000034043

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: JANICE M. LOPEZ
 ADDRESS: 1100 N.E. 152nd Terrace
 N. Miami Beach, FL 33162

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 2000

STATE OF FLORIDA)

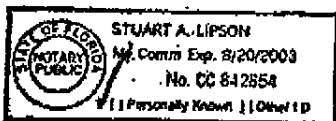
SS:)

COUNTY OF MIAMI-DADE)

Janice M. Lopez
 JANICE M. LOPEZ, Incorporator

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JANICE M. LOPEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 26th day of June, 2000, by JANICE M. LOPEZ who is personally known to me or who has produced _____ as identification and who did take an oath.



Stuart A. Lipson
 Notary Public, State of Florida

NAME:

ADDRESS

SUITE

Commission No.

My commission expires:

110000034043

#0000034043

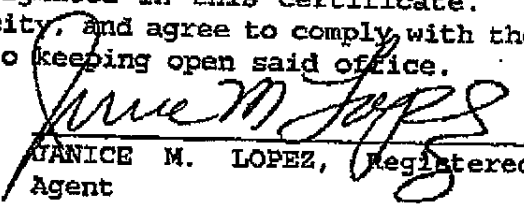
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the
following is submitted, in compliance with said Act:

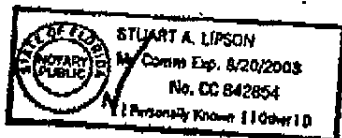
First, that JAN ROSE QUALITY FOODS, INC., desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation at City of Miami,
Miami-Dade County, State of Florida, has named JANICE M. LOPEZ,
located at c/o Spa Cafe, One Quay Blvd., Miami, FL 33138 as its
agent to accept service of process within this state.

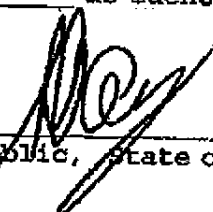
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


JANICE M. LOPEZ, Registered
Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 26th
day of June, 2000, by JANICE M. LOPEZ who is personally known to me
or who has produced _____ as identification
and who did take an oath.




Notary Public, State of Florida
NAME:
ADDRESS
SUITE
Commission No.:
My commission expires:

FILED
00 JUN 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#0000034043