

**P01000031716**

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)  
**3320 S.W. 87 AVENUE**  
(Address)  
**MIAMI, FLORIDA (305)552-5973**  
(City, State, Zip) (Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

**200003909112--7**  
-03/26/01--01075--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. **~~ET FOOD INC~~** (Corporation Name) (Document #)  
2. \_\_\_\_\_ (Corporation Name) (Document #)  
3. \_\_\_\_\_ (Corporation Name) (Document #)  
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time **2:00** ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
01 MAR 26 AM 10:56  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

**FILED**  
01 MAR 28 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
3/27/01  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2001

LAZARUS

MIAMI, FL

SUBJECT: E.J. FOOD INC.  
Ref. Number: W01000006733

We have received your document for E.J. FOOD INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 801A00018073

# 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.E. FOOD INC.

## ARTICLE II PRINCIPAL OFFICE

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

12105 S.W. 3 St.  
MIAMI FL 33184

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 share value of \$ 1.00

01 MAR 28 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

ERNESTO HERRERA 995 S.W. 84 Ave # 409  
MIAMI FL 33144



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

ERNESTO HERRERA 995 S.W. 84 Ave, MIAMI FL 33144

JUSTO A CASTILLO 12105 S.W 3 St., MIAMI FL 33184

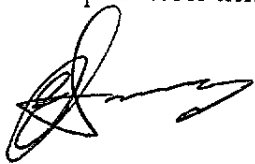
ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

ERNESTO HERRERA 995 S.W. 84 Ave, MIAMI FL 33144

JUSTO A CASTILLO 12105 S.W 3 St. MIAMI FL 33184

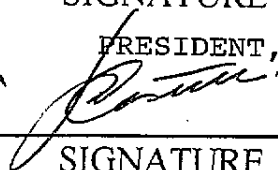
The undersigned incorporator(s) has(have) executed these Articles of incorporation this 22 day of MARCH, 2001



SIGNATURE

PRESIDENT, TREASURER

ERNESTO HERRERA  
995 S.W. 84 Ave # 409  
MIAMI FL 33184



SIGNATURE

VICEPRESIDENT, SECRETARY

JUSTO A CASTILLO  
12105 S.W. 3 St.  
MIAMI FL 33184

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT /

REGISTERED OFFICE.

Pursuant to the provision of sections 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; J.E. FOOD INC.

2.- The name and address of the registered agent and office is --

ERNESTO HERRERA

NAME

995 S.W. 84 Ave # 409

P.O. BOX NOT ACCEPTABLE

MIAMI FL 33144

CITY/STATE/ZIP

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 REG

  
SIGNATURE

22 day of MARCH, 20 01

01 MAR 28 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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