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Charter Number Only

6/29/01

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01 JUL -2 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

BECKER & POLIAKOFF

Requestor's Name

3111 STERLING RD

Address

FT. LAUDERDALE FL 33312

City

State

ZIP

Phone

7550A

100004455541--4
-07/02/01--01010--008
*****78.75 *****78.75

CORPORATION(S) NAME

JOY'S FOOD, INC

RECEIVED
01 JUL -2 AM 9:54
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
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Examiner
Updater
Verifier
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W.P. Verifier

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ARTICLES OF INCORPORATION

OF

JOY'S FOOD, INC.

01 JUL -2 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is JOY'S FOOD, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 13080 N.W. 11th Street, Sunrise, FL 33323; and the name of the initial registered agent at that address is TSUI OI CHI.

ARTICLE V
DIRECTORS

This Corporation shall have ONE DIRECTOR initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

TSUI OI CHI
13080 N.W. 11th Street, Sunrise, FL 33323

ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is TSUI OI CHI, the address is 13080 N.W. 11th Street, Sunrise, FL 33323.

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**ARTICLE VII
ADDRESS**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal office and mailing address of the corporation is
13080 N.W. 11th Street, Sunrise, FL 33323.

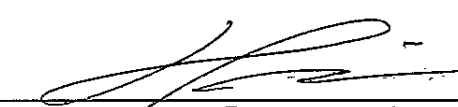
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on June 28, 2001.



TSUI OI CHI, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.



TSUI OI CHI, Agent