MOTIORIA Requester's Name Address f A m I solutions, inc. 5100 N.W. 33rd AVE., SUITE 249 FORT LAUDERDALE, FL 33309 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in ☐ Photocopy Certificate of Status ☐ Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement 2557-611-2 Trademark WOI-1697 Other Examiner's Initials (CR2E031(7/97) ...



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 AUG -3 AM 10: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

July 24, 2001

AJ SOLUTIONS, INC. 5100 N.W. 33RD AVENUE SUITE 249 FORT LAUDERDALE, FL 33309

SUBJECT: A. J. FOODS, INC. Ref. Number: W01000016979

We have received your document for A. J. FOODS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 401A00042992

ARTICLES OF INCORPORATION OF

A. J. Fast Foods, Inc.

FILED

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SECHETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: A. J. Fast Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

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

470 NW 70 Ave Plantation, FL 33317 (954) 689-8666

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Ajay Joshi 470 NW 70 Ave Plantation, FL 33317

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
470 NW 70 Ave
Plantation, FL 33317

The undersigned has executed these Articles of Incorporation this 31st day of July, 2001.

Ajay Joshi, Incorporator

Incorporator

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

July 31st, 2001

CERTIFICATE OF DESIGNATION

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 in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:
- A. J. Fast Foods, Inc.
- 2. The name and address of the registered agent and office is:

Ajay Joshi 470 NW 70 Ave Plantation, FL 33317 2001 AUG -3 AM 10: 44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ajay Joshi, Incorporator Date: July 31st, 2001

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 REGISTERED AGENT.

Ajay Joshi, Incorporator Date: July 31st, 2001