

Florida Department of State

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

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

JMARK FOODS, CORP.

Certificate of Status	0
Certified Copy	1
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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: JMARK FOODS, CORP

ARTICLE II PRNCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2127 NW 142RD WAY
PEMBROKE PINES, FL 33028

ARTICLE III SHARES

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

1000 Shares of \$100.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDRA POSADA 12916 SW 133 CT, SUITE B MIAMI, FL 33186 DIVISION OF CORFORATION

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorpotaro(s) to these Articles of Incorporation is (are):

JOSE BISMARK ZAMBRANO 2127 NW 142RD WAY PEMBROKE PINES, FL 33028

MONICA FEO PELUFFO 2127 NW 142RD WAY PEMBROKE PINES, FL 33028

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

JOSE BISMARK ZAMBRANO 2127 NW 142RD WAY PEMBROKE PINES, FL 33028 PRESIDENT 80%

MONICA FEO PELUFFO 2127 NW 142RD WAY PEMBROKE PINES, FL 33028 VICE-PRESIDENT 20%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of July, 2001.

Jose Bismark Zambrano - President

Monica Feo Peluffo - Vice President

HO 1000088558

CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 cor	poration is: JMARK FOODS, CORP	•	
2. The name and addre	ss of the registered agent and office is:		
	SANDRA POSADA		Ol Signa
	(NAME)	<u> </u>	A TOP TO
	12916 SW 133 CT # B		FOR
	(P.O.BOX NOT ACCEPTABLE)		A CONTRACTOR
	MIAMI, FL 33186		50
1, 41	(CITY/STATE/ZID)	<u> </u>	• • • • • •

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.

Sandra Posada - Register Agent.