

PO1000100205

Secretary of State
Corporation Division
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Re: V & J Fine Foods, Inc.

900004637139--0

-10/15/01--01091--020

*****87.50 *****87.50

Gentleman

Enclosed Herewith are the articles of incorporation together with a copy of said articles for the above named corporation, and our check in the amount of \$87.50 as follows:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certificate of status	8.75
Certified copy of articles	8.75
Total	<u>\$ 87.50</u>

FILED
01 OCT 15 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully submitted,

P3
10/16/01

FILED

01 OCT 15 AM 11:14

Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- of -

V & J Fine Foods, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

Article I - NAME

The name of the corporation shall be:

V & J Fine Foods, Inc.

Article II - ADDRESS

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

1517 Woodbridge Lakes Circle

West Palm Beach, FL 33406

Article III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

Article IV - SHARE TRANSFER RESTRICTIONS

The shareholders without unanimous shareholder consent, are prohibited from transferring shares to other parties.

Article V - PURPOSE

The corporation is organized for the purpose of transacting any lawful business.

Article VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent DeCaprio

1517 Woodbridge Lakes Circle

West Palm Beach, FL 33406

Article VII - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

Vincent DeCaprio

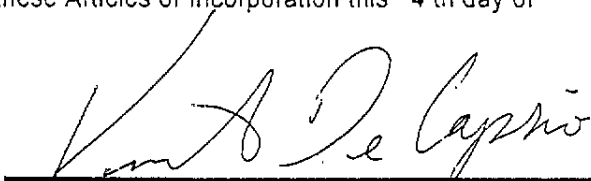
1517 Woodbridge Lakes Circle

West Palm Beach, FL 33406

Article VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 2001



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

FILED

01 OCT 15 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0301, 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: V & J Fine Foods, Inc.

2 The name and address of the registered agent and office is:

Vincent DeCaprio

1517 Woodbridge Lakes Circle

West Palm Beach, FL 33406

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.

Vincent DeCaprio

Signature

10/8/01

Date