

P01000001276
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 JAN -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

(PROPOSED CORPORATE NAME)

JANFELT SOUL FOOD, INC.

JANFELT Soul Food, Inc

900004746739--5
-01/02/02--01036--016
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check:
IN THE AMOUNT OF \$87.50 FOR FILING FEE, CERTIFIED COPY, AND
CERTIFICATE OF STATUS,

FROM: GERALD FORMAN, ESQ.
113 W. BAYRIDGE DRIVE
WESTON, FL 33326
954-384-2688

NOTE: Please provide the original and *one* copy of the articles.

ARTICLES OF INCORPORATION
OF

JANFELT SOUL FOOD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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ARTICLE I. CORPORATE NAME

The name of this corporation is JANFELT SOUL FOOD, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 19400 N. W. 8 AVENUE, MIAMI, FLORIDA 33169.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is XAVIER ROBINSON, 19400 N.W. 8 AVENUE, MIAMI, FLORIDA 33169.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is XAVIER ROBINSON, 19400 N. W. 8 AVENUE, MIAMI, FLORIDA 33169

IN WITNESS WHEREOF, XAVIER ROBINSON has signed these presents for the intent and purpose set forth this _____, day of December, 2001.


XAVIER ROBINSON
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: JANFEL SOUL FOOD, INC.
2. The name and address of the registered agent and office is:

XAVIER ROBINSON
19400 N.W. 8 AVENUE
MIAMI, FLORIDA 33169

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.

DATED, December 27, 2001


XAVIER ROBINSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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