

P02000029315

WILLIAM J. RIDINGS, JR.
ATTORNEY AT LAW
2700 WEST ATLANTIC BLVD., SUITE 200-14
POMPAÑO BEACH, FLORIDA 33069
TEL.: 954-415-7372
FAX: 954-946-0427

PLEASE REPLY BY MAIL TO: P.O. BOX 1161, POMPAÑO BEACH, FL 33061

FILED
02 MAR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1, 2002

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

300005080099--5
-03/11/02--01035--014
*****78.75 *****78.75

Re: Joey Tomatoes, Inc.

Dear Sir/Madam:

Enclosed are an original and two copies of the Articles of Incorporation and a trust account check for \$78.75. Please furnish one certified copy of the Articles of Incorporation.

Thank you.

Very truly yours,


William J. Ridings, Jr.

Encls

ARTICLES OF INCORPORATION
OF JOEY TOMATOES, INC.

FILED
02 MAR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of this corporation is JOEY TOMATOES, INC.

ARTICLE TWO

The principal place and mailing address of the corporation is: 310 Dixie Highway, Suite B, Lantana, FL 33462.

ARTICLE THREE

The Corporation shall engage in the sale and preparation of food and drink and related specialties.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is One Thousand shares of common stock of the par value of One dollar each.

ARTICLE FIVE

The number of initial directors is two (2), and the names and addresses of the directors are:

Dina Fantasia, 5001 SW 111 Terrace, Fort Lauderdale, FL 33328

Joseph Karcich, 5001 SW 111 Terrace, Fort Lauderdale, FL 33328

The initial officers of the corporation are:

President: Dina Fantasia

Vice President: Joseph Karcich

Treasurer: Dina Fantasia

Secretary: Dina Fantasia

ARTICLE SIX

The name and address of the initial Registered Agent is: Dina Fantasia, 310 Dixie Highway, Suite B, Lantana, FL 33462.

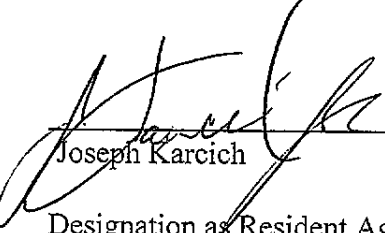
ARTICLE SEVEN

The name and address of the Incorporator is: Joseph Karcich, 310 Dixie Highway, Suite B, Lantana, FL 33462.

ARTICLE EIGHT

The period of its duration shall be perpetual.

Executed this 6 day of February, 2002 by the Incorporator:



Joseph Karcich

Designation as Resident Agent accepted by Dina Fantasia this 6 day of February, 2002:



Dina Fantasia