POROSON LOS TRANSMITTALLETTER LOS POR SON LOS POR SON

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT:

J&J PROVISIONS OF PALM BEACH, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 - Filing Fee Filing Fee & Certificate of Status

2002 JUN -3 PM 3: 03
SECKLIARY OF STATE
TALLAHASSEE FLORIDA

FROM:

JOY M. GROOVER 4079-C PALM BAY CIRCLE WEST PALM BEACH, FL 33406-4085

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-06/03/02--01054--013 *****78.75 *****78.75

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

9 W3/02

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J&J PROVISIONS OF PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

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

4079-C PALM BAY CIRCLE WEST PALM BEACH, FL 33406-4085

<u>ARTICLE III PURPOSE</u>

The purpose is to conduct wholesale meat and food sales and any other legal business within the state of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

JOY M. GROOVER 4079-C PALM BAY CIRCLE WEST PALM BEACH, FL 33406-408

ARTICLE VI INCORPORATOR

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

JOY M. GROOVER 4079-C PALM BAY CIRCLE WEST PALM BEACH, FL 33406-4085

<u>ARTICLE VI EFFECTIVE DATE</u>

The effective date of incorporation shall be: JUNE 1, 2002

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

Signature/Registered Agent