

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000062713

Ven-Ham Food CO, Inc

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-06/06/02--01051--003
*****78.75 *****78.75

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement

☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval

RECEIVED
02 JUN -6 AM 11:00
DIVISION OF CLERK OF COURT

FILED
02 JUN -6 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

WE'll Pick-Up

F. GRESSER

JUN 6

**ARTICLES OF INCORPORATION
OF
JEN-HAM FOOD CO., INC.**

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

ARTICLE I - NAME

The name of the corporation is: **JEN-HAM FOOD CO., INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: 926 Fay Boulevard, Cocoa, Brevard County, Florida 32927-8726.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time to time be amended.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN - 6 PM 12:24

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be on hundred (100) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non-assessable.

ARTICLE VI- BOARD DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have two (2) directors initially. The number of directors of this corporation shall be increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the by-laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

DIRECTORS

ROBERT JEN-LEE

HERMINIA JEN

POST OFFICE ADDRESS

926 Fay Boulevard, Cocoa, FL 32927-8726

926 Fay Boulevard, Cocoa, FL 32927-8726

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

ROBERT JEN-LEE 926 Fay Boulevard, Cocoa, FL 32927-8726

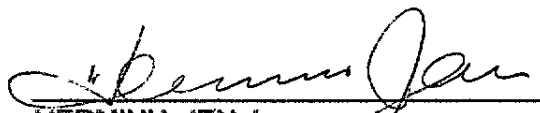
HERMINIA JEN 926 Fay Boulevard, Cocoa, FL 32927-8726

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 926 Fay Boulevard, Cocoa, Florida 32927-8726 and the name of the initial registered agent of the corporation at that address is: **HERMINIA JEN.**

IN WITNESS WHEREOF the undersigned as Incorporators hereby execute these Articles of Incorporation this 4th day of ^{June}~~May~~, 2002.


ROBERT JEN-LEE, Incorporator


HERMINIA JEN, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD


Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **ROBERT JEN-LEE**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of ^{June}~~May~~, 2002 at Cape Canaveral, Florida 32920.

(NOTARY SEAL)



DIANA E. HENDREN
MY COMMISSION # DD 114073
EXPIRES: May 2, 2006
Bonded Thru Budget Notary Services


Notary Public, State of Florida
My Commission Expires: 5-2-06
My Commission Number: DD114073

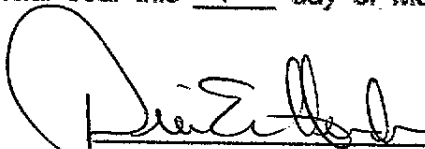
Viewed FL D.L. 0000-730-47-068-0

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **HERMINIA JEN**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

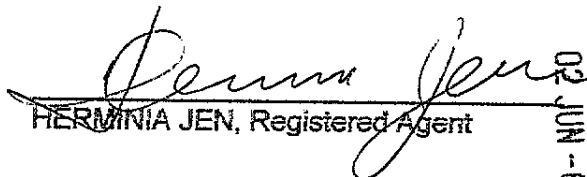
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Notary Public, State of Florida
My Commission Expires: 5-2-06
My Commission Number: DD114073
Virex FL. S.L.#J500-328-S4-S67-0

ACCEPTANCE

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.


HERMINIA JEN, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -6 PM 12: 24