

# CAPITAL CONNECTION, INC.

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

PO20000071937

Just Amazing Meals Inc

500006125025-9  
-07/01/02-01033-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- FILED  
02 JUL -1 PM 1:05  
RECEIVED  
02 JUL -1 AM 11:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE
- ☒ 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
  - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION  
OF**

**JUST AMAZING MEALS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATION NAME**

The name of the corporation shall be:

JUST AMAZING MEALS, INC.

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TALLAHASSEE, FLORIDA

**ARTICLE II - PURPOSE**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue SIX HUNDRED shares (600) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

The name and street address of the Initial Registered Agent of this corporation is:

SUHAILA LISSET DOVALES  
13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have six (6) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

SUHAILA LISSET DOVALES  
13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

GILBERT DOVALES  
13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

AMANDA MALDONADO  
13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

OSCAR ANTONIO GARCIA  
13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

ADRIANA LISBETH QUIJADA DE GONZALEZ  
13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

OSCAR JOSE GARCIA  
13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

**ARTICLE VI - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VII - INCORPORATOR(S)**

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

SUHAILA LISSET DOVALES  
13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th Day of June, 2002.

x Stella Loukes

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

x Stella Loukes

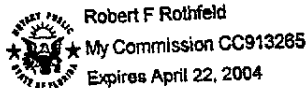
Signature

KNOWN TO ME  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 19th Day of June, 2002.

(SEAL)



Robert F. Rothfeld

Notary Public  
State of FLORIDA  
My Commission Expires:  
April 22, 2004

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. JUST AMAZING MEALS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

has named SUHAILA LISSET DOVALES, whose address is:

13409 FALCON POINTE DRIVE  
ORLANDO, FLORIDA 32837

as its Agent to accept service of process within this State.

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02 JUL - 1 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

X *Suhaila Lisset Dovaless*

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared SUHAILA LISSET DOVALES, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 19th Day of June, 2002.

(SEAL)



Robert F Rothfeld  
My Commission CC913265  
Expires April 22, 2004

*Robert F Rothfeld*

Notary Public  
State of FLORIDA  
My Commission Expires: April 22, 2004