

PD2000080268

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
02 JUL 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

07-19-02

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JENNY BAJAN SEASONINGS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

900006620819--1

-07/24/02-01013-027

*****78.75 *****78.75

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JUL 24 AM 11:01

Bm 7/24

Examiner's Initials

FILED
02 JUL 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JENNY BAJAN SEASONINGS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge a file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE

07-19-02

The name of this corporation shall be JENNY BAJAN SEASONINGS, INC. and the initial address of the corporation shall be 20501 SW 115th Road, Miami, Florida 33189.

ARTICLE II

This corporation may engage in any business permitted under the law of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10000	\$.01	Common

The consideration for all of said stock shall be payable in cash.

This instrument prepared by:
Alexander O. Akpodiete, Esq.
1031 IVES DAIRY ROAD, SUITE 228, P.O. BOX 694144, MIAMI, FLORIDA, U.S.A. 33169
(305) 914-5688. (305) 914-5696 Fax
Florida bar No. 17728

ARTICLE IV

This corporation shall commence its existence effective as of July 4, 2002, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholder shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VI

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until his and her successors are duly elected and qualified, shall be JENNIFER BLAKE, 20501 SW 115th Road, Miami, Florida 33189.

ARTICLE VII

The name and address of the incorporator is JENNIFER BLAKE, 20501 SW 115th Road, Miami, Florida 33189.

ARTICLE VIII

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be effected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any Director of this corporation, which like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, makes and files these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 19th day of July 2002.

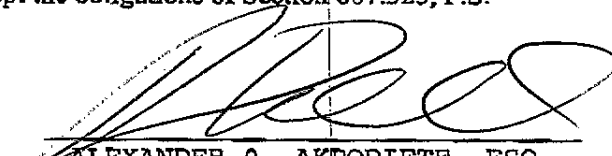

JENNIFER BLAKE, Incorporator

**CERTIFICATE DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

First, that Jenny Bajan Seasonings, Inc., desiring to
organize under the laws of the State of Florida, has named ALEXANDER O.
AKPODIETE, ESQ., 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179, County of
Miami-Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at
the place designated in this certificate, I hereby accept the same and agree to act in this
capacity and agree to comply with the provisions of Florida law relative to keeping the
registered office open, and I accept the obligations of Section 607.325, F.S.


ALEXANDER O. AKPODIETE, ESQ.
Registered Agent

DATED this 19th day of July, 2002.

FILED
02 JUL 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA