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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

m & j of south florida inc.

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Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATIONIn Compliance with Chapter 607 and/or Chapter 621, F.S.

OF

M & J OF SOUTH FLORIDA INC.

ARTICLE I

Name

The name of this corporation shall be M & J OF SOUTH
FLORIDA INC.

FILED
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02 SEP 27 AM 9:08ARTICLE II

Principle Office

The principle place of business/mailling address is:
315 Southeast Seventh Street, The Advocate Building, Suite 200,
Fort Lauderdale, Florida 33301.

ARTICLE III

Purpose

This corporation is organized for the purpose of
transacting any or all lawful business, and specifically, to wit;
PROVIDING FOOD, BEVERAGE AND RESTAURANT SERVICES

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED
shares of One Dollar (\$1.00) par value common stock.

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ARTICLE VOfficers and Directors

This corporation shall have ONE directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
ANN ANGELINE VAN EPPS	671 SW 6TH STREET POMPANO BEACH, FLORIDA 33060

ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is The Advocate Building, First Floor, 315 SOUTHEAST 7th STREET, FORT LAUDERDALE, FLORIDA 33301, and the name of the initial registered agent of this corporation at the address is John G. George, Esq.

ARTICLE VIIIncorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
JOHN G. GEORGE ESQ	315 SE 7TH STREET FORT LAUDERDALE FLORIDA 33301

ARTICLE VIII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 27th day of Sept, 2002.



Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

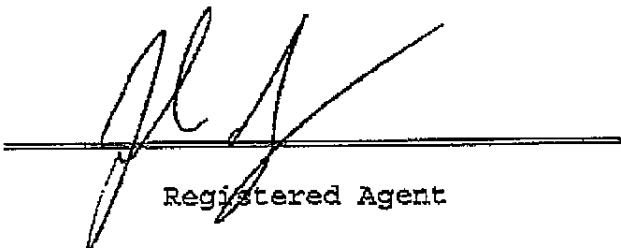
In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

M & J OF SOUTH FLORIDA INC

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, County of BROWARD, located at 315 SE 7TH STREET, The Advocate Building, FORT LAUDERDALE FLORIDA 33301.

ACKNOWLEDGMENT:

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.


Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN G. GEORGE, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of

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Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid, this
27th day of September, 2002.

Elizabeth K. Jones
Notary Public

my commission expires:



Elizabeth K. Jones
Commission # DO 016463
Expires April 9, 2003
Bonded, Tallahassee, Florida
Atlantic Bonding Co., Inc.

☐ Personally known☒ Identification used: FL Drivers License

Prepared By:

John G. George, Esq.

409 Southeast Seventh Street

Fort Lauderdale, Florida 33301

(954) 522-1177

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