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TRANSMITTAL LETTER

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

SUBJECT: LJR Distributing, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Lee Rocheford
Name (printed or typed)

13111 SW 17th Court
Address

Miramar, FL 33027
City, State & Zip

954-433-8254
Daytime Telephone number

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

**Articles of Incorporation
of
"LJR DISTRIBUTING, INC."**

ARTICLE I

The name of the corporation is **"LJR DISTRIBUTING, INC."**.

ARTICLE II

Duration: The term of the existence of the corporation is perpetual.

ARTICLE III

Purpose: Provider of tangible food products as well as consulting services within the food service industry.

ARTICLE IV

Principal Office: The address of the principal office of the corporation is:

13111 SW 17th Court
Miramar, FL. 33027

ARTICLE V

Capital Stock: The aggregate number of shares for which the corporation has authority to issue is 10,000, all of which shall be common shares with a par value of \$.01 per share.

ARTICLE VI

Capital: The minimum amount of capital with which the corporation shall begin business is \$100.00

ARTICLE VII

Management: The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

ARTICLE VIII

Incorporator: The name and address of the incorporator is
Lee Rocheford
13111 SW 17th Court
Miramar, FL. 33027

FILED
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CLERK OF DISTRICT COURT
MIAMI

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Articles of Incorporation of "LJR DISTRIBUTING, INC."

ARTICLE IX

Registered agent: The street address of the initial registered office of this corporation is:

13111 SW 17th Court
Miramar, FL. 33027

and the name of the initial registered agent of this corporation at that address is **Lee Rocheford**.

ARTICLE X

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of the said other corporations, or be reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XI

The corporation's principal office is at:

13111 SW 17th Court
Miramar, FL. 33027

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Articles of Incorporation of "LJR DISTRIBUTING, INC."

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 2003.




Lee Rocheford

STATE OF FLORIDA

COUNTY OF DADE

BE IT SO REMEMBERED, that on this 27 th day of FEBRUARY, 2003 before me a notary public duly authorized in the state Florida and the county of Dade appeared **Lee Rocheford** to me known to be the person described as the incorporator in the foregoing articles of incorporation and he acknowledged before me that he executed said articles of incorporation.

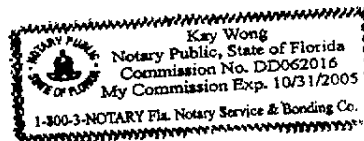

Notary Public


KAY WONG

Print Name:

Commission Number:

Expiration Date:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BY  _____

Registered agent

Date: 2.27.03