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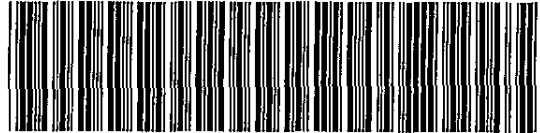
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# **MAZZA-MARTINEZ & ASSOC., P.A.**

**Attorneys at Law.**

780 NW 42 Ave., Suite 420

Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 [tmazza6326@aol.com](mailto:tmazza6326@aol.com)

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March 17, 2003

Sirs.

**DIVISION OF CORPORATION**

**PO BOX 6327**

**TALLAHASSEE, FL 32314**

**NEW CORPORATIONS**

Dear Sirs:

Enclosed please find Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

**MAZZA-MARTINEZ & ASSOC., P.A.**

**780 NW 42 AVE., SUITE 420**

**MIAMI, FLORIDA 33126**

Sincerely yours,



**Ms. Tania A. Mazza-Martinez**

**TMM/lt**

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 28, 2003

MAZZA-MARTINEZ & ASSOC., P.A.  
780 NW 42 AVE., SUITE 420  
MIAMI, FL 33126

SUBJECT: JACKS'S SNACK, CORP.  
Ref. Number: W03000008937

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please sign and return your check along with this document in order to complete your filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott  
Document Specialist  
New Filings Section

Letter Number: 103A00018882

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## ARTICLE OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation **JACKS'S SNACK, CORP.**

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 709 Crandon Blvd., Unit 310, Key Biscayne, Florida 33149.

### ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock which shall be designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 780 NW 42 Ave Suite 420, Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Ms. Tania A. Mazza-Martinez.

### ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have four (4) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Officers are:

**Nicolo Safina**  
709 Crandon Blvd., Unit 310  
Key Biscayne, FL 33149

**Director**

**Antonio Safina**  
709 Crandon Blvd., Unit 310  
Key Biscayne, FL 33149

**Director**

**Giovanni Safina**  
709 Crandon Blvd., Unit 310  
Key Biscayne, FL 33149

**Director**

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**Salvador Safina**  
709 Crandon Blvd., Unit 310  
Key Biscayne, FL 33149

**Director**

#### **ARTICLE VII- INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

**Ms. Tania A. Mazza-Martinez**  
**MAZZA-MARTINEZ & ASSOC, P.A.**  
780 NW 42 Ave. Suite 420  
Miami, Florida 33126

#### **ARTICLE VIII- PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IX- INDEMNIFICATION**

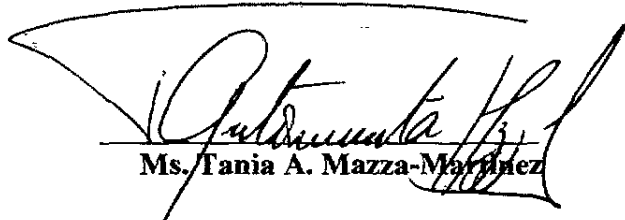
The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X- AMENDMENT**

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

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 17, 2003

  
Ms. Tania A. Mazza-Martinez

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE.**

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept 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 acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By:   
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA