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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

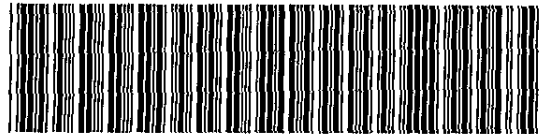
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY -6 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/8P
5/14/10

Mills Jennings Food Products, Inc.

3469 W Boynton Beach Blvd #18
Boynton Beach, FL 33436

vr
~~April~~ *30*, 2003
~~March~~

Secretary of State
Capitol Building
Tallahassee, FL 32304

RECEIVED
03 MAY -6 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attention: Corporation Division

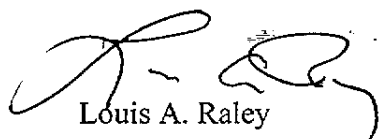
RE: Mills Jennings Food Products, Inc

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


Louis A. Raley

ARTICLES OF INCORPORATION
-OF-
Mills Jennings Food Products, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Mills Jennings Food Products, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3469 W Boynton Beach Blvd #18 Boynton Beach, fl 33436 the address of the initial registered office of the corporation is 3469 W Boynton Beach Blvd #18 Boynton Beach, Fl 33436 and the name of the initial registered agent is Louis A. Raley.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

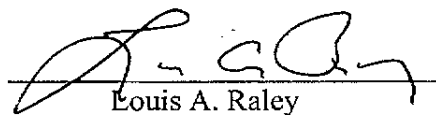
<u>NAME</u>	<u>ADDRESS</u>
Louis A. Raley	3469 W Boynton Beach Blvd #18 Boynton Beach, Fl 33436
Eugene Midyette	3469 W Boynton Beach Blvd #18 Boynton Beach, Fl 33436

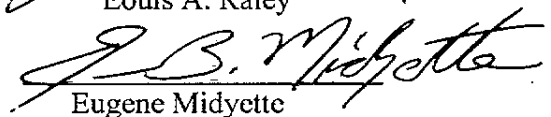
ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Louis A. Raley	3469 W Boynton Beach Blvd #18 Boynton Beach, Fl 33436

IN WITNESS WHEREOF, the undersigned have subscribed their names this
30 day of April 2003.


Louis A. Raley


Eugene Midyette

STATE OF FLORIDA)

:SS

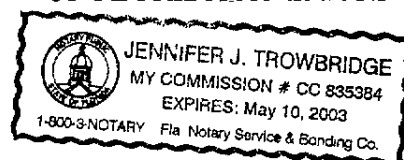
COUNTY OF PALM BEACH)

On this 30 day of April 2003, before me, the undersigned officers, personally appeared as Louis A. Raley and Eugene Midyette, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE

OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within the state, naming agent upon whom process may be served and names and addresses of the officers and directors.

Mills Jennings Food Products, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Mills Jennings Food Products, Inc., a corporation organized under the laws of the state of Florida, with its principal office at 3469 W Boynton Beach Blvd #18 Boynton Beach, Fl 33436 has named Louis A. Raley, County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
Eugene Midyette	PRES./ DIR.	3469 W Boynton Beach Blvd #18 Boynton Beach, Fl 33436
Louis A. Raley	S/T/D.	3469 W Boynton Beach Blvd #18 Boynton beach, Fl 33436

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this 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 Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 4/30/03


Louis a. Raley

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA