

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447

Phone : (561)842-3000 Fax Number : (561)842-3626

FLORIDA PROFIT CORPORATION OR P.A.

Pork Chop Press, Inc.

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ARTICLES OF INCORPORATION

OF

PORK CHOP PRESS, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business

Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: PORK CHOP PRESS, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activity which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the principal place of business of this Corporation 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock.

Prepared by: Roger C. Stanton, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Florida Bar No: 0066303 561/842-3000 / 561/842-3626 - Fax

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Roger C. Stanton, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Roger C. Stanton

Ward, Damon & Posner, P.A. 4420 Beacon Circle - Suite 100 West Palm Beach, FL 33407

DATED this 23rd day of May, 2003.

Roger C. Stanton (Incorporator)

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

)

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of May, 2003

Cindy Stoltz
Commission # DD128624
Fig Expires June 24, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public State of Florida

Prepared by: Roger C. Stanton, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Florida Bar No: 0066303 561/842-3000 / 561/842-3626 - Fax

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

ACKNOWLEDGMENT:

Having been named to accept service of process for PORK CHOP PRESS, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: May 23, 2003

Roger C./Stanton

03 MAY 23 PM 3: 30
SEURLANCE OF STATE
TALLAHASSEE FLORIDA

Prepared by: Roger C. Stanton, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Florida Bar No: 0066303 561/842-3000 / 561/842-3626 - Fax

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