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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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ARTICLES OF INCORPORATION

OF

JC GARLIC INTERNATIONAL, INC.

O3 AUG 19 PH 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORID

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is JC GARLIC INTERNATIONAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5258 Brody Blvd., Wimauma, FL 33598.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one-dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gregory C. Meissner, Esquire, 1111 Third Avenue West, Suite 150, Bradenton, Florida 34205.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the initial Directors of the Corporation is P/T/D Josephine Chu, 5258 Brody Blvd., Wimanma, FL 33598. VP/S/D Henry Chuan Chu, 8330 S. Hwy 1792, #7, Fern Park, FL 32730.

The undersigned has executed these Articles of Incorporation this 19th day of August 2003. Your Capital Connection, Inc., by Leilani White, Client Representative

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: JC GARLIC INTERNATIONAL,	INC.		
2.	The name and street address of the registered agent and office is:	SECR	03 AUG	
	GREGORY C. MEISSNER, ESQUIRE 1111 THIRD AVENUE WEST, SUITE 150 BRADENTON, FLORIDA 34205	HASSEE, FLORIE	6 19 PM 12: 28	FILED

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree 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 I am familiar with and accept the obligations of my position as Registered Agent.

GREGORY C. MEISSNER, ESQUIRE