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CHARLEAGY OF SIGNIFICATION

ax1/

James W. Bauman

Attorney At Law

December 5, 2003

Department of State Division of Corporations P. O. Box 6217 Tallahassee, FL 32314

Re: FLORIDA JOE'S, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the abovenamed proposed Florida corporation. Also enclosed is my firm's check in the amount of \$78.75 representing payment of the following:

> Filing Fee \$35.00 Certified Copy Fee 8.75 Registered Agent Fee 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

James W. Bauman, Esq.

/hm

Enclosures

ARTICLES OF INCORPORATION

OF

FLORIDA JOE'S, INC.

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

The name of the corporation shall be: FLORIDA JOE'S, INC.

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ARTICLE II

The principal place of business and mailing address of this Corporation shall be:

3720 35th Street North St. Petersburg, Florida 33713

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 40,000 shares of common stock having a par value of \$1.00.

ARTICLE IV

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. In addition, and more specifically, the manufacture, distribution, and wholesale and retail sale of sauces of various types and kinds.

ARTICLE V

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE VI

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James W. Bauman 1008 Drew Street Clearwater, Florida 33755

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The name of the initial directors of this Corporation and his street address is:

Brian C. Origlio 3720 35th Street North St. Petersburg, Florida 33713

> Gary C. Beck 12564 Leatherleaf Drive Tampa, Florida 33626

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporator is:

Brian C. Origlio 3720 35th Street North St. Petersburg, Florida 33713

Gary C. Beck 12564 Leatherleaf Drive Tampa, Florida 33626

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this $\underline{i8}$ day of December, 2003.

BRIAN C. ORIGHO

GARY C. BECK

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, personally appeared BRIAN C. ORIGLIO and GARY C. BECK, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the _____ day of December, 2003.

Notary Public

My Commission expires:

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT/REGISTERED OFFICE

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SECNETARY OF STA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the resident agent/registered office in the State of Florida.

- 1. The name of the corporation is FLORIDA JOE'S, INC.
- 2. The name and address of the resident/registered agent and office is:

James W. Bauman 1008 Drew Street

Clearwater, Florida 33745

HAVING BEEN NAMED AS RESIDENT 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.

JAMES W. BAUMAN

Resident Agent

Date