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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: J & L TROPICAL FOODS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOAN ALEXANDER
Name (Printed or typed)

14421 NW 6TH AVENUE
Address

MIAMI, FL 33168
City, State & Zip

(305) 685-7515
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

J & L TROPICAL FOODS, INC.

2009 MAR 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is J & L TROPICAL FOODS, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the corporation is 14208 NW 7th Avenue, Miami, FL 33168.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 14208 NW 7th Avenue, Miami, FL 33168.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JOAN ALEXANDER
14421 NW 6TH AVENUE
MIAMI, FL 33168

LEON ALEXANDER
14421 NW 6TH AVENUE
MIAMI, FL 33168

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

JOAN ALEXANDER
14421 NW 6TH AVENUE
MIAMI, FL 33168

IN WITNESS WHEREOF, I, JOAN ALEXANDER, the undersigned incorporator, have signed these Articles of Incorporation on this 19th day of March, 2004, and acknowledged the same to be my act.


JOAN ALEXANDER

STATE OF FLORIDA)

COUNTY OF BROWARD)

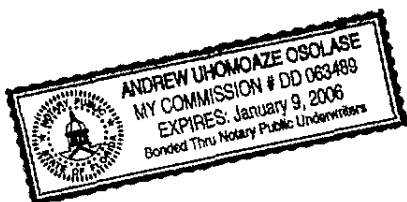
The foregoing instrument was acknowledged before me this 19th day of March, 2004 by JOAN ALEXANDER, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT:

ANDREW OSOLASE
STATE OF FLORIDA AT LARGE



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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First That J & L TROPICAL FOODS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, has named JOAN ALEXANDER, at 14421 NW 6th Avenue, in the City Miami, County Miami-Dade, State of Florida, as its agent to accept service of process within this state.

Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: *Joan Alexander*
JOAN ALEXANDER

DATE: *8/17/04*

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TALLAHASSEE, FLORIDA

2004 JUN 25 PM 1:46

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