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From:

Account Name : GERALD WEINBERG, P.C.

Account Number : 120030000043

Phone

: (800)342-9856

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FLORIDA PROFIT CORPORATION OR P.A.

MOJ FOOD CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 18, 2005

GERALD WEINBERG, P.C.

SUBJECT: MOJ FOOD CORP.

REF: W05000025010

We have received your document for MOJ FOOD CORP, and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify address in Article V and Certificate of Designation

If you have any further questions concerning your document, please call (850) 245-6933.

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(H05000124626 3)

No. 3019 CLARE SEE LORID

ARTICLES OF INCORPORATION

MOJ FOOD CORP.

The undersigned incorporator, 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 the corporation is MOJ FOOD CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

18090 NW 27th Avenue Opa Locka, Florida 33056

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 2005.

LAWRENCE A. KIRSCH

(H05000124626 3)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned 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:		
MOJ FOOD CORP.		
	.*	
2. The name and address of the regi	stered agent and office is:	
ANTONIO ARACENA		
0	Yame)	
18030 NW 27th Avenu	e	
(P.O. Box N	(OT acceptable)	
Opa Locka, FL	33056	
(City/i	State/Zip)	

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.

CR2E064(2/00)

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