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SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. Burch APR 1.2 2008

#### TRANSMITTAL LETTER

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

SUBJECT: S & J SLICE OF LIFE COMPANY, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation, and a check for:

\_X\_\$70.00 \_\_\_\$78.75 \_\_\_\$122.50 \_\_\_\$131.25

(Filing Fee) (Filing Fee (Filing Fee) (Filing Fee) & Cert. Copy) Cert. Copy,

& Certificate)

(Additional Copy Required)

FROM:

JOHN UUSTAL

Name (printed or typed)

321 W. DAVIE BOULEVARD

FORT LAUDERDALE, FL 33315

954-463-1776

Daytime telephone number

# ARTICLES OF INCORPORATION

2006 APR 11 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

# S & J SLICE OF LIFE COMPANY, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is: S & J SLICE OF LIFE COMPANY, INC.,

a Florida Corporation (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation will

be: 216 Wimbledon Lakes Drive, Plantation, FL 33324.

THIRD: The Corporation is authorized to issue 5,000 shares of common stock, par

value \$0.10 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 216

Wimbledon Lakes Drive, Plantation, FL 33324, and the registered agent

at this address is: JOHN M. BRACCO.

FIFTH: The name and address of the Incorporator of the Corporation is: John M.

Bracco, 216 Wimbledon Lakes Drive, Plantation, FL 33324.

SIXTH:

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of director(s) may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

> JOHN M. BRACCO 216 WIMBLEDON LAKES DRIVE PLANTATION, FL 33324

EIGHTH: The existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of March, 2006.

# ACCEPTANCE OF APPOINTMENT

OF

# REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Ву:

JOHN M. BRACCO