

JAN. 3. 2007 11:58AM

CAPITAL CONNECTION

NO. 449

P. 1

P07000001370

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FLORIDA PROFIT/NON PROFIT CORPORATION

Jessica Meat Market, Inc.

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CAPITAL CONNECTION

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**Jessica Meat Market, 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: NAME**

The name of the corporation is **Jessica Meat Market, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **1345 34<sup>th</sup> Street South, St. Petersburg, FL 33711.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Manuela Reynoso, 1345 34<sup>th</sup> Street South, St. Petersburg, FL 33711.**

#### **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: PRE-EMPTIVE RIGHTS**

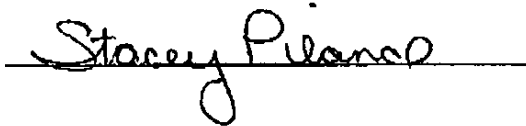
Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

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**ARTICLE VIII: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **President/ Vice-President: Mario Ramirez, Secretary/ Treasurer: Manuela Reynoso, 1345 34<sup>th</sup> Street South, St. Petersburg, FL 33711.**

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of January 2007. Your Capital Connection, Inc., by Stacey Piland, Client Representative

A handwritten signature in cursive script, reading "Stacey Piland", is written over a horizontal line.

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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 : Jessica Meat Market, Inc.

2. The name and address of the registered agent and office is:

Manuela Reynoso  
1345 34th Street South  
St. Petersburg, FL 33711

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.

*Manuela Reynoso*  
(Signature)

January 3, 2007  
(Date)

Manuela Reynoso  
Printed Name, Title

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