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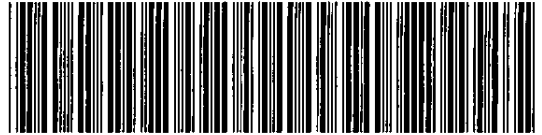
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

(COVER LETTER)

From:

JNJ Boyd, Incorporated.
7686 Four Flags Road
Laurel Hill, Florida 32567
Daytime Telephone number: (850) 652-3775
Email: jnjboyd@yahoo.com

To:

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

SUBJECT: JNJ Boyd, Incorporated

The purpose of this letter, and enclosures, is to apply for incorporation of the JNJ Boyd, Incorporated. I have enclosed the following:

- (1) An original, and one copy, of our Articles of Incorporation
- (2) An \$87.50 check to Florida Department of State to cover the costs of Filing Fee, Registered Agent Fee, Certificated Copy fee, and Certificate of Status fee.

Thank you,

Jessica I. Boyd (Treasurer/Registered Agent/Incorporator)

JNJ Boyd, Incorporated
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall JNJ Boyd, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7686 Four Flags Road
Laurel Hill, Florida 32567

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to create and operate a for profit retail restaurant business, preparing and selling "sit-down", and "take-out" food meals to order for the general retail public.

ARTICLE IV SHARES

The number of shares of stock authorized for issuance is 100 shares with a par value of \$10 per share. The initial number of shares to be issued is 10 shares at a par value cost of \$10 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names, address and titles of the Directors/Officers of JNJ Boyd, Incorporated are as follows:

Jessica I. Boyd (Director/President/Treasurer/Secretary) (phone 850-652-3775)
7686 Four Flags Road, Laurel Hill, Florida 32567

James A. Boyd (Director/Vice President)
7686 Four Flags Road, Laurel Hill, Florida 32567

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent for JNJ Boyd, Incorporated is:

Jessica I. Boyd
7686 Four Flags Road, Laurel Hill, Florida 32567
Phone is (850) 652-3775
Email is jnjboyd@yahoo.com

ARTICLE VII INCORPORATOR

The name and address of the Incorporator for JNJ Boyd, Incorporated is as follows:

Jessica I. Boyd
7686 Four Flags Road, Laurel Hill, Florida 32567
Phone is (850) 652-3775
Email is jinboyd@yahoo.com

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Jessica I. Boyd Date 12-2-08
Registered Agent: Jessica I. Boyd

Signature Jessica I. Boyd Date 12-2-08
Incorporator: Jessica I. Boyd

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