

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

TIO JACK CORPORATION

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TIO JACK CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: **TIO JACK CORPORATION**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To prepare and distribute food products of all types and nature.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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ARTICLE FIVE

The address of the initial Registered Office of the corporation is 3755 SW 139th Avenue, Miami, FL 33175 and the name of the Registered Agent at such address is JOAQUIN J. PALACIO.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

JOAQUIN J. PALACIO
3755 SW 139th Avenue, Miami, FL 33175

ARTICLE EIGHT

The principal office of this corporation shall be located at 3755 SW 139th Avenue, Miami, FL 33175, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

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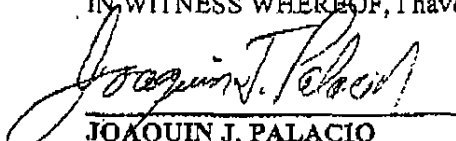
ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified is until their earlier resignation, removal from office or death, are:

PRESIDENT/SECRETARY/TREASURER

JOAQUIN J. PALACIO
3755 SW 139th Avenue, Miami, FL 33175

IN WITNESS WHEREOF, I have subscribed by name this 13 day of March, 2009.


JOAQUIN J. PALACIO
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13 day of March, 2009, by **JOAQUIN J. PALACIO**, who is personally known to me or who provided PERSONALLY KNOWN as identification.


NOTARY PUBLIC

My Commission expires:



G. SANTAMARINA
MY COMMISSION # DD 847351
EXPIRES: April 30, 2011
Boasted True Budget Notary Services

Prepared by: **George M. Santamarina, P.A.**
7175 SW 8th Street, Suite 204
Miami, FL 33144
305-261-4683
Florida Bar No. 267961

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

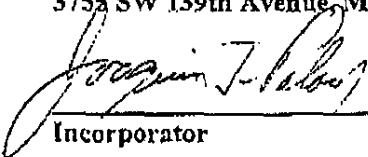
TIO JACK CORPORATION
3755 SW 139th Avenue, Miami, FL 33175

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **JOAQUIN J. PALACIO**, located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

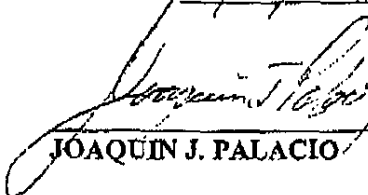
JOAQUIN J. PALACIO
3755 SW 139th Avenue, Miami, FL 33175


Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: 2/13/09, 2009.


JOAQUIN J. PALACIO

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