

**Electronic Articles of Incorporation  
For**

P12000042673  
FILED  
May 07, 2012  
Sec. Of State  
jahickman

J.M. CARRIBEAN FOOD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

J.M. CARRIBEAN FOOD, INC.

**Article II**

The principal place of business address:

7106 SEACREST BOULEVARD  
LANTANA, FL. US 33487

The mailing address of the corporation is:

7106 SEACREST BOULEVARD  
LANTANA, FL. US 33487

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Article V**

The name and Florida street address of the registered agent is:

JULIEANNE MADDY  
634 NORTHWEST 13TH STREET  
APT. 28  
BOCA RATON, FL. 33486

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JULIEANNE MADDY

## **Article VI**

The name and address of the incorporator is:

JULIEANNE MADDY  
634 NORTHWEST 13TH STREET  
APT. 28  
BOCA RATON, FL 33486

Electronic Signature of Incorporator: JULIEANNE MADDY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST  
JULIEANNE MADDY  
634 NORTHWEST 13TH STREET, APT. 28  
BOCA RATON, FL. 33486 US

Title: VP  
OLGA MADDY  
7450 WEST COUNTRY CLUB BOULEVARD  
BOCA RATON, FL. 33486 US

## **Article VIII**

The effective date for this corporation shall be:

05/07/2012