Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION PAPA JOE'S MEAT AND FISH MARKET INC.

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ARTICLES OF INCORPORATION

OF

PAPA JOE'S MEAT AND FISH MARKET INC.

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SECRETARY OF STATE
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The undersigned incorporator, for the purposes 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 shall be Papa Joe's Meat and Fish Market Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1647 N State Road 7, North Lauderdale, FL 33068.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre 2331 N State Road 7 #221 Lauderhill, FL 33313 (954) 485-3770

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2331 N State Road 7 #221, Lauderhill, Florida 33313.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph Myrtil 7360 NW 51 St Lauderhill, FL 33319

The undersigned has executed these Articles of Incorporation this 31st day of May 2012.

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are Joseph Myrtil, President and Secretary, 7360 NW 51 St, Lauderhill, FL 33319.

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

May 31, 2012.

Dixon Alexandre Registered Agent

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SECRETARY OF STATE
TALLAHASSEE ELLINGE