

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000209024 3)))



H140002090243ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Papa Jay's Country Store, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Papa Jay's Country Store, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Papa Jay's Country Store, Inc.
8793 Old Lloyd Rd.
Monticello FL 32344

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Majed J. Dajani
8793 Old Lloyd Rd.
Monticello FL 32344

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Majed J. Dajani

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
14 SEP -5 PM 12:25
SECRETARY OF STATE
PALM BEACH, FLORIDA

Article V. Officers. The Corporation's officers are:

President Majed J. Dajani

FILED
14 SEP -5 PM 12:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

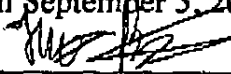
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 5, 2014.

The undersigned incorporator executed these Articles of Incorporation on September 5, 2014.



CORPORATE CREATIONS INTERNATIONAL INC.
Diana Serra Vice President
by Tim Pratts as Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Papa Jay's Country Store, Inc.

REGISTERED AGENT/OFFICE:

Majed J. Dajani
8793 Old Lloyd Rd.
Monticello

FL 32344

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MAJED J. DAJANI
by Tlm Pratts as Attorney-in-Fact

Date: September 5, 2014

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
14 SEP -5 PM 12:25
CLERK OF STATE
TALLAHASSEE, FLORIDA