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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Papa Jay's Country Store, Inc.

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# 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

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**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.



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

Date: September 5, 2014

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