

PG5000039427

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900001493499
-05/18/95--01059--028
****122.50 ****122.50

SUBJECT: SAN JUAN FOOD CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____.

FROM:

JEAN Y LIN

Name (printed or typed)

11436 SCOTT MILL ROAD

Address

JACKSONVILLE, FL. 32223

City, State, & Zip

(904) 260-1724

Telephone Number

Will wait

MAY 18 1995 BSE

Note: Please provide the original and one copy of the Articles.

FILED
95 MAY 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAN JUAN FOOD CORPORATION

FILED
95 MAY 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAN JUAN FOOD CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9550-32 BAYMEADOWS ROAD

JACKSONVILLE, FL. 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

900 SHARES OF \$1.00 PER VALUE STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN Y LIN

11436 SCOTT MILL ROAD,

JACKSONVILLE, FL. 32223

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SU-HWA WU


12225 PEACH ORCHARD DR. JACKSONVILLE, FL 32223

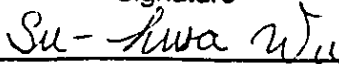
TRA-JOY Y CHENG


4889 JAYBIRD CIRCLE, N., JACKSONVILLE, FL 32257

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19 ____.



Signature


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SAN JUAN FOOD CORPORATION

2. The name and address of the registered agent and office is:

JEAN Y LIN

(NAME)

11436 SCOTT MILL ROAD

(P.O. BOX NOT ACCEPTABLE)

JACKSONVILLE, FL 32223

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE J. Y. Lin

DATE 5-18-95

ACKNOWLEDGE BEFORE ME THIS 18th DAY OF MAY 1995. Jean Lin,
HAS PRODUCED A FLORIDA DRIVERS LICENSE AS PROOF OF IDENTIFICATION.

Debra A. Byerly
NOTARY PUBLIC

