

P95000068260

August 30, 1995

Secretary of State  
Corporate Records Bureau  
P.O.Box 6327  
Tallahassee, FL 32301

RECEIVED  
SEP 1 1995  
TALLAHASSEE, FL 32301

Re: M.J.M. Fine Foods, Inc.

We enclose the original and one copy of the Articles of Incorporation for M.J.M. Fine Foods, Inc. with a check for \$122.50 to cover filing fees.

If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions please call Nicole Mechaly at (305) 576-3443.

Sincerely,

Nicole Mechaly

PLEASE SEND PAPERWORK TO Nicole Mechaly  
2200 NW 2 Ave.  
MIAMI, FL 33127

RECEIVED  
SEP 1 1995  
TALLAHASSEE, FL 32301

9-8-95  
10107

ARTICLES OF INCORPORATION  
OF  
M.J.M. FINE FOODS, INC.

FILED  
95 SEP -1 AM 9:49  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I  
NAME

The name of this Corporation shall be M.J.M. FINE FOODS INC.

Article II  
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any and all legal business in the State of Florida, including but not limited to investments in real estate. In addition the Company may borrow or lend money, and make investments in securities and real estate.

ARTICLE III  
STOCK

The authorized capital stock of this Corporation shall consist of 7500 shares of Common stock with a par value of \$1.00 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV  
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

NICOLE MECHALY  
2200 NW 2 AVE  
MIAMI, FL 33127

ARTICLE V  
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI  
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation is NICOLE MECHALY and the registered office of the Company is at 2200 NW 2 AVE MIAMI, FLORIDA 33127.

PLACE OF BUSINESS  
The initial place of business for M.J.M. FINE FOODS, INC shall be 2200  
NW 2 AVE, MIAMI, FLORIDA 33127

The names and addresses of the initial board of directors of this Corporation are as follows:  
NICOLE MECHALY 2200 NW 2 AVE, MIAMI, FL 33127.

The Corporation shall have at least one member on the board of directors.

The Corporation shall have a president, vice-president, secretary and treasurer.

BY-LAWS

The board of directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, in any manner proscribed by law.

FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing incorporator, to the foregoing articles of incorporation, has set his hand this 30 day of AUGUST, 1995

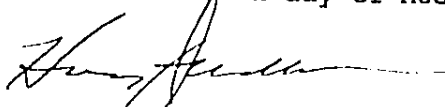
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day personally appeared before me, the undersigned authority, NICOLE MECHALY, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal on this 30th day of AUGUST, 1995.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Lodge



HARVEY JUDKOWITZ  
COMMISSION # CC 451792  
EXPIRES APR 23, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires April 23, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--THAT M.J.M. FINE FOODS, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 2200 NW 2 AVE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED  
NICOLE MECHALY, LOCATED AT 2200 NW 2 AVE MIAMI, FL 33127, AS ITS AGENT  
TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

Nicole Mechaly  
PRESIDENT

8/24/85  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

Nicole Mechaly  
RESIDENT AGENT

8/24/85  
DATE

RECEIVED  
SEP 1 11 04 AM '85

FILED