

Charter Number Only

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VALIDATION ONLY

FILED
APR 4 1996
FBI - NEW YORK
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APR 4 1996
FBI - NEW YORK
DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CORPORATION(S) NAME

A & J International Foods, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

F. CHESSEB APR 4 1996

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
A & J INTERNATIONAL FOODS, INC.

FILED
SEP-4 PM 2:51
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is A & J INTERNATIONAL FOODS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V

DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The names and street addresses of the Directors of this corporation are:

Adriano Bertolotti
2866 Tennis Club Drive
Apt. 700
West Palm Beach, FL 33417

Jolanta Bertolotti
2866 Tennis Club Drive
Apt. 700
West Palm Beach, FL 33417

ARTICLE VI

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Bruce W. Parrish, Jr., P.A.
105 So. Narcissus Avenue
Suite 701
West Palm Beach, Florida 33401

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

A & J International Foods, Inc.
210 E. Ocean Blvd.
Jupiter, Florida 33469

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

ARTICLE IX

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 105 So. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401, and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr., P.A.

IN WITNESS WHEREOF, the undersigned, being the Incorporators, have executed these Articles of Incorporation.



BRUCE W. PARRISH, JR.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of A & J INTERNATIONAL FOODS, INC., were acknowledged before me this 2nd day of April, 1996, by the Incorporator, BRUCE W. PARRISH, JR., who is personally known to me.

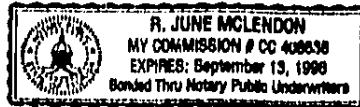
R. June McLendon

Notary Public, State of Florida
at Large.

R. June McLendon

Printed or Typed Name

My Commission Expires:



C:\A&J-INC\CORP

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 **A & J INTERNATIONAL FOODS, INC.** The name and address of the registered agent and office is:

Bruce W. Parrish, Jr., P.A.
105 So. Narcissus Avenue
Suite 701
West Palm Beach, Florida 33401

DATED this 2nd day of April, 1996



BRUCE W. PARRISH, JR.

RECEIVED
TALLAHASSEE, FLORIDA

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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.



BRUCE W. PARRISH, JR.

DATED

April 2, 1996