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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

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401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J & J DELIGHTS INC.

FAX AUDIT NUMBER: H96000006748

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14

FILED
96 MAY 14 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
J & J Delights Inc.

Article I. Name

The name of this Florida corporation is:
J & J Delights Inc.

EFFECTIVE DATE
12-13-96
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TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
J & J Delights Inc.
16100 Golf Club Drive, Suite 211
Ft. Lauderdale FL 33326

Article III. Capital Stock

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

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jorge L. Caceres
16100 Golf Club Drive, Suite 211
Ft. Lauderdale FL 33326

Article V. Board of Directors

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.

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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 law. The name of each initial member of the Corporation's Board of Directors is:

Jorge L. Caceres
Javier Trujillo

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 13, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 10, 1996

Corporate Creations International Inc.

By: 
Joseph P. Mata Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
J & J Delights Inc.

REGISTERED AGENT:
Jorge L. Cacores
16100 Golf Club Drive, Suite 211
Ft. Lauderdale FL 33326

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.



Jorge L. Cacores

Date: 5/13/96

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-5529
(305) 672-0888

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