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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ANNETTE MANNINO 2455 NW 115th DRIVE CORAL SPRINGS, FL 33065

June 26, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600001979796 -06/20/96--01099--015 ****122.50 ****122.50

Re: MR. JOE'S, INC.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of \$122.50 representing filing fee, Registered Agent fee and certified copy fee.

Very truly yours,

Annette Mannino

PH 1/156

FILED

ARTICLES OF INCORPORATION

QF

96 JUN 28 PH 3: 17 SECRETARY OF STATE TALLAMASSEE, FLORIDA

MR. JOE'S, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be MR. JOE'S, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 2455 N.W. 115th Dr., Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Annette Mannino.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

Annette Mannino

2455 N.W. 115th Dr. Coral Springs, Florida 33065

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Annette Mannino 2455 N.W. 115th Dr. Coral Springs, Florida 33065 President and Secretary

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Annette Mannino, 2455 N.W. 115th Dr., Coral Springs, Florida 33065.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 26 day of June, 1996.

Annette Mannino

Sworn and Subscribed to before me this 26th day of June, 1996.

Nótary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICION JUNE 8 THE 3:17 SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM STATE PROCESS MAY BE SERVED.

TALLAHASSEE, FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That MR. JOE'S, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida, has named Annette Mannino, located at 2455 N.W. 115th Dr., in the city of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: Registered Agent, Annette Mannino